

एन एम डी सी



NMDC

# एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.  
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt

3<sup>rd</sup> December 2016

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

## Sub: Intimation of date of the Board Meeting and Closure of Trading Window

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday the 9<sup>th</sup> December 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2016.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Limited, the trading window shall remain closed from 3<sup>rd</sup> December 2016 to 11<sup>th</sup> December 2016 (both days inclusive), in connection with the above scheduled meeting.

Please take a note of the above.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary