

एनएमडीसी



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

26th March 2018

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 revised Record date for payment of Interim Dividend for the financial year 2017-18

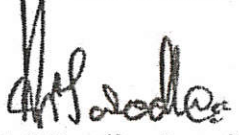
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Further to the earlier intimation made today relating to Record Date, the exchanges are requested to take 28th March 2018 as Record Date instead of 27th March 2018, for the purpose of payment of interim dividend for the financial year 2017-18.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For NMDC Limited


A S Pardha Saradhi
Company Secretary

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Dear Sir / Madam,

Sub: Record date for payment of Interim Dividend for the financial year 2017-18

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

The Board of Directors of the Company at its meeting held on 26th March 2018, inter-alia, fixed 27th March 2018 as the record date for the purpose of payment of interim dividend for the financial year 2017-18.

Please take the above information on record.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary



Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division
Phone: +91-22 26449000 (Extn: 9246)
Email: pradeep@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

CFD/CMD/PR/OW/9239/2018
March 23, 2018

Shri A.S. Pardha Saradhi
Company Secretary
NMDC Limited
Khanij Bhavan
10-3-311/A,
Castle Hills,
Masab Tank,
Hyderabad-500028

Dear Sir,

Sub: Letter from NMDC Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), and Regulation 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 21, 2018 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), and regulation 42(3) of the Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to. You are further advised to disseminate the information about payment of dividend to the public urgently.

Yours faithfully,


Pradeep Ramakrishnan