



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

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

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान संं Corporate Identity Number : L27310CT2015GOI001618

No.18(5)/2025-Sectt.

19.05.2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051	Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001
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Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended 31st March 2025 – Req.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP; BSE NCD Scrip ID: 959957; CSE : 74920.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 27th May, 2025** *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 31st March 2025.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company is closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2025 to 29th May 2025 i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March 2025.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

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