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

2nd June 2016

The Manager, **Department of Corporate Services** **BSE Limited** **25th Floor, P J Towers, Dalal Street,** **Mumbai, Maharashtra- 400001**	**The Manager** **Listing Department** **National Stock Exchange of India Ltd.** **Exchange Plaza, C-1,Block G,** **Bandra Kurla Complex Bandra, East,** **Mumbai, Maharashtra- 400051**
The Manager, **The Calcutta Stock Exchange Limited,** **7, Lyons Range,** **Kolkata - 700001**	

Security ID: NMDC

Sub: Intimation of the Meeting of the Board of Directors of NMDC Limited (the "Company") on 7th June, 2016 to consider Buy Back of Shares - Reg

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of law, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, the 7th June, 2016, *interalia,* to consider the proposal for Buy Back of the fully paid-up equity shares of the Company of face value of Rs 1 each.

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 3rd June 2016 to 9th June 2016 (both days inclusive), in connection with the above scheduled meeting.

You are requested to please take a note of the same.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

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