

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

22<sup>nd</sup> May 2017

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: Board to consider recommendation of final dividend for the financial year 2016-17, if any, on the Equity Shares of the Company**

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

In continuation to the notice of the date of Board Meeting submitted to the Exchange on 16<sup>th</sup> May 2017, it is hereby informed that in the meeting of Board of Directors scheduled on Thursday the 25<sup>th</sup> May 2017, the Board, inter-alia, may consider recommendation of final dividend for the financial year 2016-17, if any, on the Equity Shares of the Company.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of NMDC Limited, the trading window for trading in the equity shares of the Company is closed from 18<sup>th</sup> May 2017 to 27<sup>th</sup> May 2017 (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