



NMDC LIMITED

**REGD OFFICE: KHANIJ BHAVAN, 10-3-311/A, CASTLE HILLS
MASAB TANK, HYDERABAD - 500 028.**

CIN: L13100AP1958GOI001674

No. 18(6)/2010-Sectt.

01.08.2014

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

**Sub:- Closure of Trading Window of NMDC pursuant to Code for Prevention of
Insider Trading in the securities of NMDC**

Dear Sir,

In pursuance of the Code for Prevention of Insider Trading in the securities of NMDC, the trading window shall remain closed from 04.08.2014 to 13.08.2014 (both days inclusive).

The trading window has been closed ahead of the meeting of the Board of Directors of the Company, scheduled to be held on 12.08.2014, to consider and approve, inter alia, the Unaudited Financial Results of the company for the 1st quarter ended 30.06.2014 of the financial year 2014-15.

During the closure of the trading window, Directors / Officers / Designated Employees and their relatives **shall not deal in any transaction involving the purchase or sale of the Company's shares**, as per the Code for Prevention of Insider Trading in securities of NMDC.

Thanking you,

Yours faithfully,
for NMDC Limited

(B.P. Dubey)
Deputy Secretary