NMDC LIMITED
REGD OFFICE: KHANIJ BHAVAN, 10-3-311/A, CASTLE HILLS
MASAB TANK, HYDERABAD – 500 028.
CIN: L13100AP1958GOI001674

No. 18(6)/2010-Sectt. **20.05.2015**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI - 400 051

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 21.05.2015 to 30.05.2015 (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 28.05.2015 to consider and approve, inter alia, the following:-

i) To take on record the Audited Financial Results of the Company for the quarter ended 31.03.2015 and the financial year ended 31.03.2015;

ii) To recommend the final dividend, if any, for 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

(A.S. Pardha Saradhi)
Company Secretary