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

No. 18(6)/2010-Sectt. **30.07.2015**

The Stock Exchanges
(BSE, NSE, DSE, CSE, MSE)

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 31.07.2015 to 13.08.2015 (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 11.08.2015, to consider and approve, inter alia, the Unaudited Financial Results of the company for the 1st quarter ended 30.06.2015 of the financial year 2015-16.

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