

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(6)/92- Sectt

31 October 2015

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Dear Sir / Madam,

**Sub: Intimation of date of the Board Meeting and Closure of Trading Window
Ref: Clause 41 of the Listing Agreement, Symbol: NMDC**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday the 10 November 2015, inter alia, to take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended 30 September 2015.

In pursuance of the Code for Prevention of Insider Trading in the securities of NMDC Limited, the trading window shall remain closed from 3 November 2015 to 12 November 2015 (both days inclusive), in connection with the above scheduled meeting.

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 Limited.

Please take note of the above.

Thanking you

Yours faithfully,
For **NMDC Limited**

(A S Pardha Saradhi)
Company Secretary



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

No. 18(6)/2010- Sectt

31st October 2015

Sub: Closure of Trading Window of NMDC pursuant to Code for Prevention of Insider Trading in the Securities of NMDC

Dear Sir / Madam,

In pursuance of the Code for Prevention of Insider Trading in the securities of NMDC Limited, the trading window shall remain closed from 3 November 2015 to 12 November 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 10 November 2015, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the second quarter and half year ended 30 September 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 Limited.

Thanking you

Yours faithfully,
For **NMDC Limited**


A S Pardha Saradhi
Company Secretary