

एनएमडीसी



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.
नेमम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2024-Sectt.

31.01.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended 31st December 2023 and declaration of Interim Dividend for FY 2023-24, if any – Reg.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024 inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2023 and declaration of Interim Dividend for FY 2023-24, if any.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from 1st January 2024 to 16th February 2024 i.e. 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending 31st December 2023.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary