



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 : L13100TG1958 GOI 001674

No. 18(1)/2020- Sectt

30th March 2020

| 1) | The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 | 2) | National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 |
|----|---|----|--|
| 3) | The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001 | | |

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window Ref: Security Code: 526371; Symbol: NMDC

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2020 and end 48 hours after the declaration of the Audited financial results of the Company for the quarter/year ending 31st March 2020.

Justification for non-submission of signed copy: Due to COVID-19 virus pandemic, and in compliance with the directions of the Government of India, the Company's Registered Office is working with skeletal staff and "work from home" facility is given to employees wherever possible.

Please take a note of the above.

Thanking you

Yours faithfully, For **NMDC Limited**

Sd/-A S Pardha Saradhi Company Secretary