

एन एम डी सी स्टील लिमिटेड
NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2024-Sectt.

17.05.2024

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: Rescheduling of Board Meeting to consider the Audited Financial Results of the Company for quarter and financial year ended 31st March 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP; BSE NCD Scrip ID: 959957

With reference to our earlier letter of even number dated 10.05.2024 on the captioned subject, it is now informed that the Board meeting earlier scheduled on 21st May 2024 has been rescheduled and the same will now be held on Monday, 27th May 2024.

Further, 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 was already closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2024 and the same will remain closed till 29th May 2024 i.e. 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ending 31st March 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary