

# एनएमडीसी 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)/2023-Sectt.

12.05.2023

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 date of the Board Meeting scheduled to be held on 23<sup>rd</sup> May 2023 to consider the Audited Financial Results of the Company for quarter and financial year ended 31<sup>st</sup> March 2023 – Reg.**

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

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on 23<sup>rd</sup> May 2023 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2023.

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 1<sup>st</sup> April 2023 till 48 hours (i.e. 25<sup>th</sup> May 2023) after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending 31<sup>st</sup> March 2023.

Please take the same on record.

Thanking you,

Yours faithfully,  
for NMDC Steel Limited

**DILIP KUMAR  
MOHANTY**

(Dilip Kumar Mohanty)  
Director (Production)