No.18(5)/2024-Sectt.   10.05.2024

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: Intimation 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

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st May 2024 inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March 2024.

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 23rd 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