



NMDC Limited

(A Government of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad - 500 173. A.P. INDIA

No.18(6)92-Sectt

20.01.2011

NOTICE

In terms of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company would be held on 01.02.2011 for considering the following:

1. To take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2010.
2. To declare Interim Dividend for the financial year 2010-11 and fix the Record Date thereof.

For and on behalf of NMDC Ltd

Sd/- Mohd. Imam

Compliance Officer

www.nmdc.co.in