



NMDC Limited

(A Government of India Enterprise)

Registered Office: 10-3-311/a, Castle Hills, Masab Tank,
Hyderabad - 500 173

NOTICE

No. 52-AGM/Sectt.

Date: 01.07.2010

In terms of provisions of Listing Agreement, notice is hereby given that the 52nd Annual General Meeting of NMDC Limited will be held at 1430 Hrs on Thursday, the 5th August, 2010 at Ravindra Bharathi, Saifabad, Hyderabad 500 004.

Notice of the meeting has been posted to all the Members/Beneficial owners to their registered address appearing in the Register of Members/Beneficial Owners list of the Company. Six copies of Notice of the Meeting containing Balance Sheet, Profit & Loss Account and Schedules thereof along with Directors' and Auditors' Report for the year 2009-10 are enclosed as per the provisions of the Listing Agreement.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 31.07.2010 to 05.08.2010 (both days inclusive), for the purpose of holding the Annual General Meeting of the Company for the year 2009-10 and for the purpose of determining the eligible share holders/beneficial owners for payment of dividend. Dividend, if declared by the Members would be paid within 30 days from the date of such declaration.

It is hereby declared that all the securities received for transfer one month prior to the dates of the intimation of the closure of Register of Members, have been/would be duly transferred and dispatched to the transferee(s) and further securities lodged for transfer will be transferred and dispatched within a period of two months from the date of receipt.

Kumar Raghavan

Company Secretary &
Executive Director (L&CC)

Place: Hyderabad

Date: 01.07.2010