

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2020- Sectt

2nd September 2020

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Dear Sir / Madam,

Sub: Clarification on the disclosure - "Demerger of NMDC Iron & Steel Plant (NISP) - Outcome of Board Meeting held on 27th August 2020"

Ref: NSE email dated 2nd September 2020 seeking clarification; NSE Symbol: NMDC; BSE Scrip Code: 526371

This is with reference to the announcement filed with the Exchanges on "Demerger of NMDC Iron & Steel Plant (NISP) - Outcome of Board Meeting held on 27th August 2020".

The Board of Directors of the Company at their meeting held on Thursday the 27th August 2020, inter-alia, have accorded **in-principle approval** to the proposal to demerge its NMDC Iron & Steel Plant (NISP), Nagarnar, Chhattisgarh.

This is to clarify that the Board granted only in-principle approval and the details as required in SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are not submitted to the exchanges, as full details are yet to be firmed up.

Full details will be submitted to the exchanges, after the same are finalised and approved by the Board.

Please take the above information on record.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary