

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय प्लांट

निगमित पहचान सं. L14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani-india.in



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058.

India Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani-india.in

MDN/CS/COMPLIANCE/19-20

Date: 28.03.2020

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: BSE: 541195

The Manager

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: Closure of Trading Window

Dear Sir,

1. We wish to inform that in pursuance of "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading", the Trading Window for dealing in the securities of MIDHANI shall remain closed for all Insiders including Connected Persons, Designated Persons and their immediate relatives.
2. It shall remain closed from 1st April 2020 till 48 hours after declaration of the financial results for the quarter and year ending March 2020.
3. This is for information of the exchange and the members.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer