मिश्र धातु निगम लिमिटेड
(भारत सरकार का उद्यम)
(मिनी रत्न कंपनी)
सुपर अलॉय्स प्लाँट
निगमित पहचान सं. U14292TG1973GOI001660
डाकघर : कंचनबाग, हैदराबाद – 500 058. भारत
दूरभाष : 040-24184000 (श्रृंखला नं.)
फैक्स : 040-24340214, 24340280, 24340371
वेबसाइट : www.midhani.com

MIDHANI
AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED
(A. Govt. of India Enterprise)
(MINI RATNA COMPANY)
SUPERALLOYS PLANT
CIN: U14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad - 500 058. India
Phone : 040-24184000 (Extn.)
Fax : 040-24340214, 24340280, 24340371
Website : www.midhani.com

MDN/CS/BM-241/2018-19   Date: 04.05.2018

To,

The Manager   **The Manager**
Compliance Department   Compliance Department
Stock Exchange Mumbai, 1st Floor,   National Stock Exchange of India Limited,
New Trading Ring, Rotunda Building   Exchange Plaza, 5 th Floor; Plot No. CII
P. J. Towers, Dalal Street, Fort,   G Block, Bandra Kurla Complex, Bandra (East)
Mumbai- 400001   Mumbai - 400051

Scrip Code: BSE: 541195   **Scrip Code: NSE: MIDHANI**

Sub: **Intimation of date of Board Meeting to Consider and approve, inter alia, Audited**
       Standalone Financial Results for the year ended 31st March 2018 and also consider
       recommendation of final dividend for the financial year 2017-18, if any.

Dear Sir,

1.   We wish to inform that meeting of the Board of Directors of the Company is scheduled
      to be held on Wednesday, the 30th May, 2018 at Registered Office of the Company at
      Hyderabad to consider and approve, inter alia, Audited Standalone Financial Results for
      the year ended 31st March, 2018 and also to consider recommendation of final dividend
      for the financial year 2017-18, if any.

2.   We further wish to inform that in pursuance of the "Code of Internal Procedures and
      Conduct for Prohibition of Insider Trading" in MIDHANI Securities, the Trading window
      for dealing in the securities of the Company shall remain closed from 23rd May, 2018 to
      1st June, 2018.

3.   This is for your information and record.

Thanking You

                                                     Yours Faithfully,
                                          For Mishra Dhatu Nigam Limited

                                                        Paul Antony
                                          Company Secretary & Compliance officer