

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (शृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



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-247/2018-19

Date: 12.03.2019

To,

The Manager,
Compliance Department
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager,
Compliance 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: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Notice for Board Meeting/Record date for Interim Dividend.

Dear Sir,

1. We wish to inform that a meeting of the Board of directors of the Company is scheduled to be held on 16.03.2019 inter-alia to consider payment of 1st Interim Dividend for the FY 2018-19.
2. The Company has fixed 26.03.2019, as the "Record Date" for the purpose of payment of first Interim Dividend on Equity Shares for the FY 2018-19, if declared by the Board.
3. 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 13th March, 2019 until 18th March 2019 i.e. the end of 48 hours after the announcement of decision of Board of Directors regarding payment of interim dividend, if any, is made public.
4. This is for your information and record.

Thanking You



Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer