

# 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 (श्रृंखला 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-246/18-19

Date: 05.02.2019

To,

**The Manager,**  
Compliance Department,  
Stock Exchange Mumbai, 1<sup>st</sup> 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, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Scrip Code: BSE: 541195**

**Scrip Code: NSE: MIDHANI**

**Sub: Intimation of change in Date of Board Meeting to consider and approve, inter alia, unaudited Standalone Financial Results for quarter year ended 31<sup>st</sup> December 2018.**

Dear Sir,

1. We wish to inform that the meeting of the Board of Directors of the Company earlier scheduled to be held on Friday, the 08<sup>th</sup> day of February, 2019 is now being re-scheduled to Thursday, the 14<sup>th</sup> day of February, 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
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 continue to remain closed till 16<sup>th</sup> February, 2019 (i.e. From 1<sup>st</sup> February 2019 till 16<sup>th</sup> February 2019).
3. This is for your information and record.

Thanking You

Yours Faithfully,  
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

