

# 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/AGM-45

Date: 30.08.2019

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 th Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Intimation of Book Closure and Record Date – Reg.

Dear Sir,

- We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (Inclusive of both dates) for the purpose of Annual General Meeting to be held on 25<sup>th</sup> September, 2019 and declaration of dividend thereat.

Name of the Company: MISHRA DHATU NIGAM LIMITED.

Security Code	Type Security	Book Closure	Record Date	Purpose
BSE 541195	EQUITY	19 <sup>th</sup> September 2019 to 25 <sup>th</sup> September, 2019 (inclusive of both dates)	18 <sup>th</sup> September, 2019	Annual General Meeting and Declaration of Dividend thereat
NSE MIDHANI	EQUITY	19 <sup>th</sup> September 2019 to 25 <sup>th</sup> September, 2019 (inclusive of both dates)	18 <sup>th</sup> September, 2019	

- Submitted for information and records.

Thanking you,



Yours Faithfully,  
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

- Copy to:
- National Securities Depository Limited &
  - Central Depository Services (India) Ltd.
  - Alankit Assignments Limited, Registrar & Transfer Agent – for information