## मिश्र धातु निगम लिमिटेड (भारत सरकार का उद्यम)

. (मिनी रत्न कंपनी) सूपर अलॉय्स प्लॉंट



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

The Manager,

Listing Department

Mumbai - 400051

Scrip Code: NSE: MIDHANI

National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor; Plot No. Cll

G Block, Bandra Kurla Complex, Bandra (East)

## 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.com

Date: 30.12.2019

## MDN/CS/COMPLIANCE/19-20

To,

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

Scrip Code: BSE: 541195

Sub: Closure of Trading Window

Dear Sir/Madam,

- 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 from 1<sup>st</sup> January 2020 till 48 hours after declaration of the financial results for the quarter ending December 2019.
- 2. This is for information of the exchange and the members.

Thanking You,

Yours Faithfully, For Mishra Dhatu Nigam Limited Arijit Banerjee Mahager (Board & Company Affairs) derabad-5000 7 Limited