

# मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. L14292TG1973GOI001660

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: L14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/BM-254/2019-20

Date: 27-02-2020

To,

**The Manager**

BSE Limited,

P.J Towers Dalal Street,

**Mumbai- 400 001**

**The Manager**

Listing Department

Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1, G Block

Bandra-Kurla Complex, Bandra (East)

**Mumbai - 400 051**

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

- Sub: a) Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting of Directors to consider Interim Dividend
- b) Intimation of closure of Trading Window in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading"

Dear Sir/Madam,

1. In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Mishra Dhatu Nigam Limited (MIDHANI) will be held on Tuesday, 3<sup>rd</sup> March, 2020, inter-alia to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2019-20.
2. Further, for all Designated Persons/insiders, the Trading Window for dealing in securities of MIDHANI shall be closed from 28<sup>th</sup> February, 2020 and shall remain closed up to 5<sup>th</sup> March, 2020 as per MIDHANI's "Code of Internal Procedures and Conduct for Prohibition of Insider Trading".

This is for your information and record, please.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance officer