



MDN/CS/COMPLIANCE/2020-21

Date: 29.06.2020

To,

**The Manager,**  
Compliance Department,  
BSE Limited, P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
**Mumbai- 400001**

**Scrip Code: 541195**

**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**

**Trading Symbol: MIDHANI**

**Sub: Intimation of Trading Window Closure in terms of "Code of Internal procedure and conduct for prohibition of Insider Trading by Designated Persons"**

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Dear Sir(s),

1. This is to inform that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Internal procedure and conduct for prohibition of Insider Trading by Designated persons", the Trading Window for the Designated Persons and their immediate relatives for dealing in the equity shares of the Company shall be closed, from Wednesday, 1<sup>st</sup> July, 2020 till completion of 48 hours after the declaration of un-audited Financial Results for the quarter ending on 30<sup>th</sup> June, 2020 to the Stock Exchanges.
2. The date of Board Meeting for approval or the un-audited Financial Results for the quarter ending on 30<sup>th</sup> June, 2020, shall be intimated in due course.
3. You are requested to take the above intimation on record.

Thanking You

Yours Faithfully,

For Mishra Dhatu Nigam Limited



  
Paul Antony

Company Secretary & Compliance officer

**मिश्र धातु निगम लिमिटेड**

**MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in