



MDN/CS/COMPLIANCE/ 2020-21

Date: 04.09.2020

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR)

Dear Sir/Madam,

- (i) In furtherance to our even letter dated June 30, 2020, wherein Board of Directors of the Company recommended for approval by Members at their ensuing Annual General Meeting (AGM), payment of final dividend Rs. 1.56 per equity share (@15.6%) of Rs. 10/- each for the financial year ended on March 31, 2020.
- (ii) The 46th AGM of the Company to be convened on Tuesday, September 29, 2020. For the purpose of payment of final dividend (if declared by Members at AGM), the Company has fixed Record Date i.e. Tuesday, September 22, 2020 for determining the eligible shareholders entitled to receive the final dividend.

Thanking You



Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

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

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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