



MDN/CS/COMPLIANCE/2020-21

Date: 04.07.2020

To,

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

**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

Scrip Code: 541195

Trading Symbol: MIDHANI

**Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")**

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Dear Sir/Madam,

1. In reference to our letter dated June 30, 2020, it was informed that, the Board of Directors of the Company, at their meeting held on Tuesday, June 30, 2020, *inter-alia*, approved the audited financial statements (audited and consolidated) for the quarter and financial year ended on March 31, 2020.
2. Accordingly, attached herewith is a Conference Call invitation for the Analysts and Investors for "Q4 FY20 and FY20 Results" scheduled to be held on, **Tuesday, the 7<sup>th</sup> day of July, 2020 at 15:30 hrs (IST)**. The above shall be subject to changes, if any.
3. The above intimation is submitted in terms of requirement of Regulation 30 of SEBI LODR for your information and records.

Thanking you,

Yours faithfully,

**For Mishra Dhatu Nigam Limited**

  
**Paul Antony**  
Company Secretary & Compliance officer



Encl: As above

**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



is pleased to invite you to the

## **Q4FY20 and FY20 Results Conference Call**

of

## **Mishra Dhatu Nigam Limited**

Represented by

**Dr. Sanjay Kumar Jha**

Chairman & Managing Director

on

**Tuesday, July 7, 2020**

**At 15:30 hrs India Time**

### **Call-in Numbers**

#### **Universal Access:**

+91 22 6280 1144

+91 22 7115 8045

#### **Local Access Number:**

**+91-7045671221**

Available all over India

### **International Toll Free Numbers:**

Singapore	:	8001012045
Hong Kong	:	800964448
UK	:	08081011573
USA	:	18667462133

### **International Toll Numbers:**

Singapore	:	6531575746
Hong Kong	:	85230186877
UK	:	442034785524
USA	:	13233868721

### **Diamond Pass registration link:**

Copy this URL in your browser: [Link](#)

*Call Co-ordinator*

**Mr. Abhijit Mitra:** Phone: +9122 6637 7289, e-mail: [abhijit.mitra@icicisecurities.com](mailto:abhijit.mitra@icicisecurities.com)

*For any clarification, please contact:*

**Mr. Rushad Kapadia:** Phone: +91 22 6637 7334, e-mail: [rushad.Kapadia@icicisecurities.com](mailto:rushad.Kapadia@icicisecurities.com)

**Ms. Divya Purohit:** Phone: +91 22 6637 7454, e-mail: [divya.purohit@icicisecurities.com](mailto:divya.purohit@icicisecurities.com)