



MDN/CS/BM-260/2020-21

Date: 01.02.2021

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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and continuation of Trading Window closure in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading"

Dear Sir/Madam,

1. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021 to *inter alia*, consider and approve un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2020.
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2020-21 dated 31st December, 2020, the trading window for designated persons and their relatives will continue to remain closed till 48 hours after declaration of aforesaid Financial Results.

This is for your information and 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