



MDN/CS/BM-261/2020-21

Date: 08.03.2021

BSE Limited,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai- 400001

National Stock Exchange of India Limited,  
Exchange Plaza, C-1  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

- Sub: a) Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Notice of Board Meeting of Directors.
- b) Intimation under Regulation 42 of SEBI LODR – Record Date
- c) Intimation of closure of Trading Window in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading"
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Dear Sir/Madam,

1. This is to inform that a Meeting of the Board of Directors of Mishra Dhatu Nigam Limited will be held on Monday, 15<sup>th</sup> March, 2021, to *inter-alia*, consider a proposal relating to declaration of Interim Dividend, for the financial year 2020-21.
2. The Record Date for entitlement for aforesaid interim dividend, if declared by the Company, will be Tuesday, 23<sup>rd</sup> March, 2021.
3. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Prohibition of Insider Trading", the Trading Window for Company's Designated Persons and their immediate relatives for dealing in the equity shares of the Company will be closed from Tuesday, 9<sup>th</sup> March, 2021 to Wednesday, 17<sup>th</sup> March, 2021 (both days inclusive), for the above purpose.

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