

MDN/CS/COMPLIANCE/2021

To.

BSE Limited.

25th Floor, P.J. Towers.

Mumbai- 400001

National Stock Exchange of India Limited,

Exchange Plaza, C-1

Block- G, Bandra Kurla Complex, Bandra (East),

Date: 05.01.2021

Mumbai - 400051

Scrip Code: 541195 Trading Symbol: MIDHANI

Sub: Schedule of proposed Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the schedule of Analyst/Investor call with the Company is as under:

Date	Venue
January 6, 2021	Virtual

Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Analyst/Investor or the Company.

Please take the same on the record and disseminate the above information on your website.

Thanking you,

Yours Faithfully,

For Mishra Dhatu Nigam Limited

Company Secretary & Compliance officer

हेदराबाद

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