MDN/CS/BM-246/18-19

Date: 05.02.2019

To,

The Manager,
Compliance Department,
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

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

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Intimation of change in Date of Board Meeting to consider and approve, inter alia, unaudited Standalone Financial Results for quarter year ended 31st December 2018.

Dear Sir,

1. We wish to inform that the meeting of the Board of Directors of the Company earlier scheduled to be held on Friday, the 08th day of February, 2019 is now being re-scheduled to Thursday, the 14th day of February, 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter ended 31st December, 2018.

2. We further wish to inform that in pursuance of the "Code of Internal Procedures and Conduct for Prohibition of Insider Trading" in MIDHANI Securities, the Trading window for dealing in the securities of the Company shall continue to remain closed till 16th February, 2019 (i.e. From 1st February 2019 till 16th February 2019).

3. This is for your information and record.

Thanking You

Yours Faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer