

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/BM-251/19-20

Date: 23.10.2019

To,

The Manager,
Compliance Department,
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: BSE: 541195

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: NSE: MIDHANI

Sub: Intimation of change in Date of Board Meeting to consider and approve, inter alia, unaudited Standalone Financial Results for quarter/half year ended 30th September, 2019.

Dear Sir/Madam,

1. We wish to inform that the meeting of the Board of Directors of the Company earlier scheduled to be held on Wednesday, the 30th day of October, 2019 is now being re-scheduled to Friday, the 01st day of November, 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter/ half year ended 30th September, 2019.
2. For all Insiders the Trading window for dealing in securities of Mishra Dhatu Nigam Limited (MIDHANI) is under closure from 01st October, 2019 and it is further notified that the Trading window will remain closed up to 03rd November, 2019 as per MIDHANI's "Code of Internal Procedures and Conduct for Prohibition of Insider Trading".
3. This is for your information and record.

Thanking You

Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

