MDN/CS/BM-255/2020-21   Date: 20.06.2020

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 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

Trading Symbol: MIDHANI

Sub: a) **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

b) **Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir(s),

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 29th June, 2020 to consider various matters, which *inter alia* includes:

   a) *Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2020.*

   b) *Consider the proposal to recommend final dividend for the FY 2019-20 (subject to approval by shareholders at their ensuing Annual General Meeting).*

2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/19-20 dated 28th March, 2020, the trading window will be closed till 48 hours after declaration of financial results.

3. You are requested to take the above intimation on 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 कार्यालयः 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