



MDN/CS/BM-255-R/2020-21

Date: 25.06.2020

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
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: 541195

Trading Symbol: MIDHANI

- Sub: a) Intimation of postponement of Board Meeting (from June 29, 2020 to June 30, 2020 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 Internal procedure and conduct for prohibition of Insider Trading by Designated Persons "**
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Dear Sir(s),

1. In reference to our letter MDN/CS/BM-255/2020-21 dated June 20, 2020 the Board Meeting was scheduled to be held on Monday, June 29, 2020, the same has now been postponed and re-scheduled to Tuesday, June 30, 2020.
2. The Board of Directors shall *inter alia* consider various matter including the following :
 - 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).*
3. In view of above, we further inform that, the trading window will be closed till 48 hours after declaration of financial results.
4. 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 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