



MDN/CS/BM-256/2020-21

Date: 03-09-2020

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
**Mumbai- 400001**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
**Mumbai - 400051**

**Scrip Code: 541195**

**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 Internal Procedures and Conduct for Prohibition of Insider Trading"**
- 

Dear Sir,

1. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> day of September, 2020 to *inter alia*, consider and approve un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2020-21 dated 29<sup>th</sup> June, 2020, the trading window for designated persons and their relatives will continue to remain closed till 48 hours after declaration of aforesaid Financial Results.

This is for your information and 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