



MDN/CS/BM-262/2021-22

Date: 07.06.2021

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

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 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"**
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Dear Sir(s),

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 24th June, 2021 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, 2021.*
 - b) *Consider the proposal to recommend final dividend for the FY 2020-21 (subject to approval by shareholders at their ensuing Annual General Meeting).*
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2020-21 dated 30th March, 2021, the trading window will continue to remain closed till 48 hours after declaration of financial results.

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

e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058