



MDN/CS/COMPLIANCE/2021-22

Date: 26.06.2021

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: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. In reference to our letter dated June 24, 2021, it was informed that, the Board of Directors of the Company, at their meeting held on Thursday, June 24, 2021, *inter-alia*, approved the audited financial statements (standalone and consolidated) for the quarter and financial year ended on March 31, 2021.
2. Accordingly, attached herewith is a Conference Call invitation for the Analysts and Investors for "Q4 FY21 Results" scheduled to be held on, **Monday, the 28th day of June, 2021 at 1400 hrs (IST)**. The above shall be subject to changes, if any.
3. The above intimation is submitted in terms of requirement of Regulation 30 of SEBI LODR for your information and records.

Thanking you,

Yours faithfully,



For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

MISHRA DHATU NIGAM LIMITED

(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



is pleased to invite you to the

Q4FY21 Results Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha

Chairman & Managing Director

on

Monday, June 28, 2021

At 14:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator

Mr. Abhijit Mitra: Phone: +9122 6637 7289, e-mail: abhijit.mitra@icicisecurities.com

For any clarification, please contact:

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Ms. Divya Purohit: Phone: +91 22 6637 7454, e-mail: divya.purohit@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com