



MDN/CS/COMPLIANCE/ 2021-22

September 6, 2021

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
**Mumbai- 400001**

**National Stock Exchange of India Limited,**  
Exchange Plaza, G Block, Bandra Kurla  
Complex, Bandra (East)  
**Mumbai – 400051**

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR)**

**Ref: Our Letter MDN/CS/COMPLIANCE/ 2020-21 dated June 24, 2021**

Dear Sir/Madam,

- (i) In furtherance to our letter quoted under reference wherein Board of Directors of the Company recommended for approval by Members at their ensuing Annual General Meeting (AGM), payment of final dividend Rs. 1.58 per equity share (@15.80%) of Rs. 10/- each for the financial year ended on March 31, 2021.
- (ii) The 47<sup>th</sup> AGM of the Company to be convened on Wednesday, September 29, 2021. For the purpose of payment of final dividend (if declared by Members at AGM), the Company has fixed Record Date i.e. Wednesday, September 22, 2021 for determining the eligible shareholders entitled to receive the final dividend.

Thanking You

Yours Faithfully,

**Mishra Dhatu Nigam Limited**  
  
**Paul Antony**  
Company Secretary & Compliance officer



**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