



MDN/CS/COMPLIANCE/2021-22

September 30, 2021

To,

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor;
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation of Trading Window Closure in terms of "Code of Internal procedure and conduct for prohibition of Insider Trading by Designated Persons"

Dear Sir(s),

1. This is to inform that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Internal procedure and conduct for prohibition of Insider Trading by Designated persons", the Trading Window for the Designated Persons and their immediate relatives for dealing in the equity shares of the Company shall be closed from Friday, 1st October, 2021 till completion of 48 hours after the declaration of Financial Results for the quarter and half year ended on 30th September, 2021 to the Stock Exchanges.
2. The date of Board Meeting for approval of the Financial Results for the quarter and half year ending on 30th September, 2021, shall be intimated in due course.

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

email: company.secretary@midhani-india.in

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