



MDN/CS/COMPLIANCE/2021-22

December 30, 2021

To,

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

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup>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"**

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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 Saturday, 1<sup>st</sup> January, 2022 till completion of 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2021 to the Stock Exchanges.
2. The date of Board Meeting for approval of the Financial Results for the quarter ending on 31<sup>st</sup> December, 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)

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