



MDN/CS/BM-266/2021-22

March 14, 2022

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

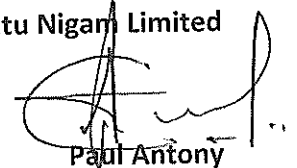
Sub: Intimation of outcome of the Board Meeting held on 14th March, 2022 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 14th March, 2022 has inter-alia approved the following:
 - a) Declared, Interim Dividend Rs. 1.56/- per equity share (@15.60%) of Rs. 10/- each for the financial year 2021-22; and
 - b) Appointed R&A Associates, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for FY 2021-22.
2. Further, in reference to our intimation letter MDN/CS/BM-266/2021-22 dated 5th March, 2022, the record date for aforementioned interim dividend shall be Wednesday, 23rd March, 2022.
3. Furthermore, Tax Deduction at Source guidelines for aforementioned Interim Dividend are available at the Company's website viz. www.midhani-india.in under 'Investors' tab.

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 **MISHRA DHATU NIGAM LIMITED**
(भारत सरकार का उद्यम) (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