



MDN/CS/BM-267/2022-23

May 18, 2022

To,

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
**Mumbai- 400001**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
**Mumbai - 400051**

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

- Sub: a) Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir(s),

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> May, 2022 to consider various matters, which *inter alia* includes:
  - a) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2022.
  - b) Consider the proposal to recommend final dividend for the FY 2021-22 (subject to approval by shareholders at their ensuing Annual General Meeting).
  - c) To seek approval of Members by way of Special Resolution through Postal Ballot for appointment of Smt. Vallikkat Thanayankizhil Rema (DIN: 05180796) as Independent Director of the Company.
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2021-22 dated 31<sup>st</sup> March, 2022, the trading window will continue to remain closed till 48 hours after declaration of financial results.

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

e-mail: [companysecretary@midhani-india.in](mailto:companysecretary@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](http://www.midhani-india.in)