

MDN/CS/COMPLIANCE/2023-24

February 19, 2024

To,

BSE Limited,

P.J. Towers,

Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051

Trading Symbol: MIDHANI

Sub: Updated intimation of Conference Call for Analysts and Investors on February 27, 2024

Ref: Our Letter MDN/CS/COMPLIANCE/2023-24 dated February 15, 2024

Dear Sir/Madam,

1. In reference to our letter quoted under reference, the schedule of Conference Call for the Analysts and Investors for "Q3 FY24 results and Business Update Conference Call" has been updated as below:

Details of Conference Call						Updated Date & Time of Call
Q3	FY24	results	and	Business	Update	Tuesday, the 27th day of February 2024 at
Conference Call						1000 hrs (IST).

- 2. The details of aforementioned Conference Call is enclosed herewith for your information and records.
- 3. The aforementioned schedule is subject to changes, if any.

Thanking you,

Yours faithfully, For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालयः 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



is pleased to invite you to the

Q3FY24 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha, Chairman & Managing DirectorMr. N. Gowri Sankara Rao, Director (Finance)Mr. T. Muthukumar, Director (P&M)

on

Tuesday, February 27, 2024 At 10:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: Link

Call Co-ordinator

Mr. Amit Dixit: Phone: +91 22 6807 7289, e-mail: amit.dixit@icicisecurities.com
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For any clarification, please contact:

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