



MDN/CS/BM-283/2024-25

May 21, 2024

To,

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

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

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Revised intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Our letter MDN/CS/BM-283/2024-25 dated 20th May, 2024

Dear Sir/Madam,

1. In reference to our letter quoted under reference, the Meeting of the Board of Directors of the Company has been postponed to Wednesday, the 29th May, 2024 to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2024.
2. 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: 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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in