



MDN/CS/COMPLIANCE/2024-25

May 27, 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: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. Meeting of Board of Directors is scheduled to be held on May 29, 2024 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter and year ended on March 31, 2024.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for "**Q4FY24 results and Business Update Conference Call**" scheduled to be held on, **Thursday, the 30th day of May 2024 at 1500 hrs (IST)**. The schedule shall be subject to changes, if any.
3. The details of aforementioned Conference Call is enclosed herewith for your information and records.

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

(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



is pleased to invite you to the

Q4FY24 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha, Chairman & Managing Director

Mr. N. Gowri Sankara Rao, Director (Finance)

Mr. T. Muthukumar, Director (P&M)

on

Thursday, May 30, 2024

At 15:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator

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For any clarification, please contact:

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