



MDN/CS/BM-281/2023-24

March 14, 2024

**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: Intimation of outcome of the Board Meeting held on 14<sup>th</sup> March, 2024 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")**

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Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 14<sup>th</sup> March, 2024 which commenced at 1200 hrs. and concluded at 1330 hrs. has *inter-alia* approved declaration of Interim Dividend Rs. 1.41 per equity share (@14.10%) of Rs. 10/-each for the financial year 2023-24.
2. Further, in reference to our intimation letter MDN/CS/BM-281/2023-24 dated 6<sup>th</sup> March, 2024, the record date for aforementioned interim dividend shall be Friday, 22<sup>nd</sup> March, 2024.
3. Furthermore, Tax Deduction at Source guidelines for aforementioned Interim Dividend will be available at the Company's website viz. [www.midhani-india.in](http://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](mailto:company.secretary@midhani-india.in)

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**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](http://www.midhani-india.in)