



MDN/CS/COMPLIANCE/2020-21

Date: 12.09.2020

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 541195

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. In reference to our letter dated September 11, 2020, it was informed that, the Board of Directors of the Company, at their meeting held on Friday, September 11, 2020, *inter-alia*, approved the unaudited financial statements (standalone and consolidated) for the quarter ended on June 30, 2020.
2. Accordingly, attached herewith is a Conference Call invitation for the Analysts and Investors for "Q1 Results" scheduled to be held on, **Monday, the 14th day of September, 2020 at 15:30 hrs (IST)** and shall be subject to changes, if any.

This above intimation is submitted for your information and record.

Thanking you,

Yours faithfully,

Paul Antony
Company Secretary & Compliance officer



Encl: As above

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



is pleased to invite you to the

Q1FY21 Results Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha

Chairman & Managing Director

on

Monday, September 14, 2020

At 15:30 hrs India Time

Call-in Numbers

Universal Access:

+91 22 6280 1144

+91 22 7115 8045

Local Access Number:

+91-7045671221

Available all over India

International Toll Free Numbers:

Singapore : 8001012045

Hong Kong : 800964448

UK : 08081011573

USA : 18667462133

International Toll Numbers:

Singapore : 6531575746

Hong Kong : 85230186877

UK : 442034785524

USA : 13233868721

Diamond Pass registration link:

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

Call Co-ordinator

Mr. Abhijit Mitra: Phone: +9122 6637 7289, e-mail: abhijit.mitra@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6637 7334, e-mail: rushad.Kapadia@icicisecurities.com

Ms. Divya Purohit: Phone: +91 22 6637 7454, e-mail: divya.purohit@icicisecurities.com