

MDN/CS/COMPLIANCE/2020

Date: 08.12.2020

To,

BSE Limited, 25th Floor, P.J. Towers, Mumbai- 400001 National Stock Exchange of India Limited, Exchange Plaza, C-1 Block- G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Schedule of proposed Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the schedule of Analyst/Investor call with the Company is as under:

Date	Venue
December 09, 2020	Virtual
December 11, 2020	Virtual
December 14, 2020	Virtual

Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Analyst/Investor or the Company.

2. Please take the same on the record and disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony Company Secretary

मिश्र धातु निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

Hyderabad-50005

am 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