



MDN/CS/COMPLIANCE/2021-22

Date: 13.08.2021

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

The Manager,
Compliance Department,
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 August 12, 2021, it was informed that, the Board of Directors of the Company, at their meeting held on Thursday, August 12, 2021, *inter-alia*, approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June 2021.
2. Accordingly, attached herewith is a Conference Call invitation for the Analysts and Investors for "Q1 FY22 Results" scheduled to be held on, **Monday, the 16th day of August, 2021 at 1530 hrs (IST)**. The above shall be subject to changes, if any.
3. The above intimation is submitted in terms of requirement of Regulation 30 of SEBI LODR for your information and records.

Thanking you,

Yours faithfully,

For **Mishra Dhatu Nigam Limited**



Paul Antony

Company Secretary & Compliance officer

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

Q1FY22 Results Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha

Chairman & Managing Director

and

Shri N. Gowri Sankara Rao

Director (Finance)

on

Monday, August 16, 2021

At 15:30 hrs India Time

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

Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: seema.sehgal@icicisecurities.com