



MDN/CS/AGM-48/2022-23

August 30, 2022

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street
Mumbai- 400001
Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

Sub: Intimation of 48th Annual General Meeting of Members of Company and Record Date for payment of Final Dividend for FY 2021-22

Ref: Our letter MDN/CS/BM-267/2022-23 dated May 26, 2022

Dear Sir/Madam,

A. 48th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that, Forty-Eight (48th) Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, September 29, 2022 at 11:00 a.m. (IST) through Video Conference/other audio visual means.**

B. Record date:-

Pursuant to Regulation 42 of SEBI LODR and our letter quoted under reference, we hereby inform you that, Record date for determining entitlement of Members to the Final Dividend of for the financial year ended on March 31, 2022, if approved at 48th AGM is fixed as **Thursday, September 22, 2022.**

Kindly take the above intimation on record.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

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