



MDN/CS/BM-274/2022-23

May 13, 2023

To,

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: a) Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir/Madam,

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th May, 2023 to consider various matters, which *inter alia* includes:
 - a) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2023.
 - b) Consider the proposal to recommend final dividend for the FY 2022-23 (subject to approval by shareholders at their ensuing Annual General Meeting).
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2022-23 dated 31st March, 2023, the trading window will continue to remain closed till 48 hours after declaration of financial results.

You are requested to 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

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