मिश्र धातु निगम लिमिटेड
(भारत सरकार का उद्यम)
(मिनी रत्न कंपनी)
सुपर अलॉय्स प्लाँट
निगमित पहचान सं. U14292TG1973GOI001660
डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत
दूरभाष : 040-24184000 (श्रृंखला नं.)
फैक्स : 040-24340214, 24340280, 24340371
वेबसाइट : www.midhani.com

MIDHANI
AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED
(A. Govt. of India Enterprise)
(MINI RATNA COMPANY)
SUPERALLOYS PLANT
CIN: U14292TG1973GOI001660
P.O. Kanchanbagh, Hyderabad - 500 058. India
Phone : 040-24184000 (Extn.)
Fax : 040-24340214, 24340280, 24340371
Website : www.midhani.com

MDN/CS/COMPLIANCE/IT/18-19

Date: 30.03.2019

To,

The Manager
Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: BSE: 541195

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

Scrip Code: NSE: MIDHANI

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Disclosure under Regulation 8(2) Under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

1. We wish to inform you that the MIDHANI has amended its policy on Insider Trading including Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policies and Procedural for inquiry in case of leak of Unpublished Price Sensitive Information, or Suspected Leak of Unpublished Price Sensitive Information to align it with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

2. In compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Code is also available on the website of the Company at: www.midhani-india.in

3. This is for information of the exchange and the members.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited

मिश्र धातु निगम लिमिटेड, रक्षा मंत्रालय * Mishra Dhatu Nigam Limied, Ministry of Defence * हैदराबाद Hyderabad-500058

Paul Antony
Company Secretary & Compliance Officer