

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



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/AGM-45

Date: 31.08.2019

To,

The Manager,

Compliance Department,
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
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: BSE: 541195

Scrip Code: NSE: MIDHANI

Sub: Intimation of Book Closure Date – Reg.

Dear Sir,

1. We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain **closed from 19th September, 2019 to 25th September, 2019** (Inclusive of both dates) for the purpose of Annual General Meeting to be held on 25th September, 2019 and declaration of dividend thereat.
2. Submitted for information and records.

Thanking you,



Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

Copy to:

1. National Securities Depository Limited &
2. Central Depository Services (India) Ltd.
3. Alankit Assignments Limited, Registrar & Transfer Agent – for information