

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/BM-248/2019-20

Date: 18.05.2019

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 date of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March 2019 and also to consider recommendation of final Dividend for the FY 2018-19, if any.

Dear Sir,

1. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2019 to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2019 and also to consider recommendation of final Dividend for the FY 2018-19, if any.
2. For all Insiders the Trading window for dealing in securities of Mishra Dhatu Nigam Limited (MIDHANI) is under closure from 04th April, 2019 and it is further notified that the Trading window will remain closed up to 31st May 2019 as per MIDHANI's "Code of Internal Procedures and Conduct for Prohibition of Insider Trading".
3. This is for your information and record.

Thanking You



Yours Faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer