

MDN/CS/COMPLIANCE/2020-21

Date: 17.11.2020

To,

BSE Limited,

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor; Plot No. Cll, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Trading Symbol: MIDHANI

Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as

amended ("SEBI LODR")

Dear Sir/Madam,

1. In reference to our letter dated November 11, 2020, it was informed that, the Board of Directors of the Company, at their meeting held on Wednesday, November 11, 2020, inter-alia, approved the unaudited financial statements (standalone and consolidated) for the guarter and half year ended on September 30, 2020.

2. Accordingly, attached herewith is a Conference Call invitation for the Analysts and Investors for "Q2 Results" scheduled to be held on, <u>Thursday, the 19th day of November, 2020 at 15:30 hrs (IST)</u> and shall be subject to changes, if any.

This above intimation is submitted for your information and record.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

Encl: As above

वेबसाइट Website: www.midhani-india.in



is pleased to invite you to the

Q2FY21 Results Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha

Chairman & Managing Director

Mr. Gowri Sankararao Naramsetti

Director (Finance) and Chief Financial Officer

on

Thursday, November 19, 2020 At 15:30 hrs India Time

Diamond Pass registration link: Copy this URL in your browser: Link

Call Co-ordinator

Mr. Abhijit Mitra: Phone: +9122 6637 7289, e-mail: abhijit.mitra@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6637 7334, e-mail: rushad.Kapadia@icicisecurities.com
Ms. Divya Purohit: Phone: +91 22 6637 7454, e-mail: divya.purohit@icicisecurities.com