



MDN/CS/COMPLIANCE/2023-24

November 9, 2023

To,

BSE Limited,
P.J. Towers,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: 541195

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. Meeting of Board of Directors was held on November 7, 2023 wherein, Board approved Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended on September 30, 2023.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for “**Q2 FY24 results and Business Update Conference Call**” scheduled to be held on, **Wednesday, the 15th day of November 2023 at 1100 hrs (IST)**. The above shall be subject to changes, if any.
3. The details of aforementioned Conference Call are enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

Encl: As above

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

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in



is pleased to invite you to the

Q2FY24 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha, Chairman & Managing Director

Mr. N. Gowri Sankara Rao, Director (Finance)

on

Wednesday, November 15, 2023

At 11:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator

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For any clarification, please contact:

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