

# 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 (शृंखला 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-244/2018

Date: 30.10.2018

To,

**The Manager,**  
Compliance Department,  
Stock Exchange Mumbai, 1<sup>st</sup> 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, 5<sup>th</sup> 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, unaudited Standalone Financial Results for the quarter/half year ended 30<sup>th</sup> September 2018.**

Dear Sir,

1. We wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> day of November, 2018 at Registered Office of the Company at Hyderabad to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2018.
2. We further wish to inform that in pursuance of the "Code of Internal Procedures and Conduct for Prohibition of Insider Trading" in MIDHANI Securities, the Trading window for dealing in the securities of the Company shall remain closed from 06<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018.
3. This is for your information and record.

Thanking You



Yours Faithfully,  
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer