

MDN/CS/COMPLIANCE/2021

Date: 15.01.2021

To,

BSE Limited,	National Stock Exchange of India Limited,
25 <sup>th</sup> Floor, P.J. Towers,	Exchange Plaza, C-1
Mumbai- 400001	Block- G, Bandra Kurla Complex, Bandra (East),
	Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Schedule of proposed Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the schedule of Analyst/Investor call with the Company is as under:

Date	Venue
January 15, 2021	Virtual

Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Analyst/Investor or the Company.

2. Please take the same on the record and disseminate the above information on your website.

Thanking you,

Yours faithfully, For Mishra Dhatu Nigam/Limited हैदराबाद Paul Antony Hyderabad-500058 **Company Secretary** Vigam Limited

मिश्र धातु निगम लिमिटेड MISHRA DHATU NIGAM LIMITED (भारत सरकार का उद्यम) (A Govt. of India Enterprise) पंजीकृत कार्यालयः 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