



MDN/CS/BM-272/2022-23

February 1, 2023

To,

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
**Mumbai- 400001**

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

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

- Sub: a) Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**
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Dear Sir(s),

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 8<sup>th</sup> February, 2023 to *inter alia* consider and approve the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2022.
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2022-23 dated 30<sup>th</sup> December, 2022, the trading window will continue to remain closed till 48 hours after declaration of aforesaid financial results.

You are requested to take the above intimation on record.

Thanking You

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

**(Paul Antony)**  
**Company Secretary & Compliance officer**  
e-mail: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

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**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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)