



MDN/CS/COMPLIANCE/2023-24

June 30, 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: 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, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for the Designated Persons and their immediate relatives for dealing in the equity shares of the Company shall be closed from Saturday, 1<sup>st</sup> July, 2023 till completion of 48 hours after the declaration of Financial Results for the quarter ending on 30<sup>th</sup> June, 2023.
2. The date of Board Meeting for approval of the Financial Results for the quarter ending on 30<sup>th</sup> June, 2023, shall be intimated in due course.

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**  
**email: company.secretary@midhani-india.in**

**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