



MDN/CS/BM-273/2022-23

March 15, 2023

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

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

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation of outcome of the Board Meeting held on 15th March, 2023 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 15th March, 2023 has *inter-alia* approved declaration of Interim Dividend Rs. 1.68/- per equity share (@16.80%) of Rs. 10/- each for the financial year 2022-23.
2. Further, in reference to our intimation letter MDN/CS/BM-273/2022-23 dated 1st March, 2023, the record date for aforementioned interim dividend shall be Thursday, 23rd March, 2023.
3. Furthermore, Tax Deduction at Source guidelines for aforementioned Interim Dividend are available at the Company's website viz. www.midhani-india.in under 'Investors' tab.

Thanking you

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer
e-mail: 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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in