



MDN/CS/COMPLIANCE/2023-24

August 16, 2023

To,

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

Scrip Code: 541195

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

Trading Symbol: MIDHANI

Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. Meeting of Board of Directors was held on August 08, 2023 wherein, Board approved Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2023.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for "**Q1 FY24 results and Business Update Conference Call**" scheduled to be held on, **Tuesday, the 22nd day of August 2023 at 1500 hrs (IST)**. The above shall be subject to changes, if any.
3. The details of aforementioned Conference Call are enclosed herewith for your information and records.

Thanking you,

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

(Paul Antony)

Company Secretary & Compliance Officer
company.secretary@midhani-india.in

Encl: As above

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



is pleased to invite you to the

Q1FY24 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. Sanjay Kumar Jha, Chairman & Managing Director

Mr. N. Gowri Sankara Rao, Director (Finance)

Mr. T. Muthukumar, Director (P&M)

on

Tuesday, August 22, 2023

At 15:00 hrs India Time

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator

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Mr. Mohit Lohia: Phone: +91 22 6807 7510, e-mail: mohit.lohia@icicisecurities.com

For any clarification, please contact:

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