



MDN/CS/COMPLIANCE/2023-24

February 15, 2024

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")**

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Dear Sir/Madam,

1. Meeting of Board of Directors was held on February 9, 2024 wherein, Board approved Financial Results (Standalone and Consolidated) of the Company for quarter and nine months ended on December 31, 2023.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for “**Q3 FY24 results and Business Update Conference Call**” scheduled to be held on, **Tuesday, the 20<sup>th</sup> day of February 2024 at 1400 hrs (IST)**. The schedule shall be subject to changes, if any.
3. The details of aforementioned Conference Call is 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**

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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

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

**Q3FY24 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, February 20, 2024**

**At 14:00 hrs India Time**

**Diamond Pass registration link:**

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

*Call Co-ordinator*

**Mr. Amit Dixit:** Phone: +91 22 6807 7289, e-mail: [amit.dixit@icicisecurities.com](mailto:amit.dixit@icicisecurities.com)

**Mr. Mohit Lohia:** Phone: +91 22 6807 7510, e-mail: [mohit.lohia@icicisecurities.com](mailto:mohit.lohia@icicisecurities.com)

*For any clarification, please contact:*

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