

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
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 (SEBI LODR).**
- b) Intimation under Regulation 42 of SEBI LODR – Record Date**
- c) Intimation of closure of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir/ Madam,

1. This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th March, 2024 to *inter alia* consider a proposal relating to declaration of Interim Dividend for FY 2023-24.
2. The Record date for entitlement for aforesaid interim Dividend, if declared by the Company will be Friday, the 22nd March, 2024.
3. Further, we inform that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Internal procedure and conduct for prohibition of Insider 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 Thursday, 7th March, 2024 till Saturday, 16th March, 2024 (both days inclusive) for the aforementioned purpose.

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

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