



MDN/CS/COMPLIANCE/2022-23

February 07, 2023

To,

**BSE Limited,**  
P.J. Towers, Dalal Street,  
**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. In reference to our letter dated February 1, 2023, it was informed that, a Meeting of Board of Directors will be held on February 8, 2023 to consider the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2022.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for "Q3 FY23 Results and Business update conference call" scheduled to be held on, **Wednesday, the 08<sup>th</sup> day of February 2023 at 1600 hrs (IST)**. The above shall be subject to changes, if any.
3. The above intimation is submitted in terms of requirement of Regulation 30 of SEBI LODR for your information and records.

Thanking you,

Yours faithfully,

For **Mishra Dhatu Nigam Limited**



(Paul Antony)

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

**Encl: As above**

**मिश्र धातु निगम लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058



is pleased to invite you to the

**Q3FY23 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

**Wednesday, February 8, 2023**

**At 16:00 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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