



MDN/CS/BM-273/2022-23

March 01, 2023

To,

**BSE Limited,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
**Mumbai- 400001**  
**Scrip Code: 541195**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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