

MDN/CS/COMPLIANCE/ 2021-22

September 6, 2021

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

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

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI LODR)

Ref: Our Letter MDN/CS/COMPLIANCE/ 2020-21 dated June 24, 2021

Dear Sir/Madam,

- (i) In furtherance to our letter quoted under reference wherein Board of Directors of the Company recommended for approval by Members at their ensuing Annual General Meeting (AGM), payment of final dividend Rs. 1.58 per equity share (@15.80%) of Rs. 10/- each for the financial year ended on March 31, 2021.
- (ii) The 47th AGM of the Company to be convened on Wednesday, September 29, 2021. For the purpose of payment of final dividend (if declared by Members at AGM), the Company has fixed Record Date i.e. Wednesday, September 22, 2021 for determining the eligible shareholders entitled to receive the final dividend.

Thanking You

Yours Faithfully,

Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer



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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in