



MERCURY METALS LIMITED

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Date: September 3, 2022

Subject : Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 ('the Act,') and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 531357

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
531357	EQUITY	Sunday, September 18, 2022	Saturday, September 24, 2022	For 36 th Annual General Meeting to be held on Saturday, September 24, 2022 at 1.00 p.m. for the Financial Year 2021-22.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

FOR, MERCURY METALS LIMITED

Mr. Mikil Gohil
Company Secretary & Compliance Officer
M. No. A49993



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