

Ref : MZL/BSE/2021/
Date :01.11.2021

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

**Sub:- Intimation of Board Meeting to Consider and Approve the Unaudited
Financial Results of the Company for the quarter and half year ended
on 30th September, 2021**

Dear Sir,

With respect to the above, this is to inform you that Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 12th November, 2021 to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2021 among other items.

Kindly take note of the above.

Thanking You

**Yours Sincerely,
For Mewat Zinc Limited**



**J. P. Gupta
Managing Director
DIN: 00253529**