

Ref : MZL/ BSE/ 2022/  
Date: 25.06.2022

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 ending on 30<sup>th</sup> June, 2022**

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 will be held on Monday, 4<sup>th</sup> July, 2022 to consider and approve the Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2022 among other items.

Kindly take note of the above.

Thanking You

**Yours Sincerely,  
For Mewat Zinc Limited**



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