MERCURY METALS LIMITED



Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com

Phone: +91 79 26442231 • CIN NO.: L27109GJ1986PLC008770

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

Dear Sir,

Sub: Intimation for Closure of Trading Window BSE Code: 531357

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of MERCURY METALS LTD the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st APRIL, 2021 and the same will remain closed till 48 hours after the announcement of audited Financial Results for the Ouarter and year ended 31ST MARCH, 2021 to the public.

The Board Meeting for approving the audited Financial Results for the quarter and year ended 31ST MARCH, 2021 will be held on or before MAY 30, 2021. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,

For, MERCURY ME

GOVINDRAM KABRA LALURAM

Whole Time Director

DIN: 00006621