

Ref: MZL/BSE/2022/

Date: November 05, 2022

BSE Limited

The Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th September, 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 has been scheduled on Friday, November 11, 2022 to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022 among other items.

Kindly take note of the above.

Thanking You

Yours Sincerely
For Mewat Zinc Limited

Gopal Zanwar
Managing Director
DIN: 09537969