

Ref : MZL/BSE/2022/
Date : 12.05.2022

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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 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, the 23rd May, 2022 to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 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