Ref: MZL/BSE/ 2022 Date: 28/09.2022

BSE Limited

Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Sub:- <u>Sub:-Intimation of Closure of Trading Window pursuant to SEBI (Prohibition</u> of Insider Trading) Regulations, 2015

Stock Code: 513496

Dear Sir / Madam,

With respect to above, this is to inform you that, pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in securities", the Trading Window will remain closed from 1st October 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the half year and quarter ended on 30th September, 2022 for Directors, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

Thanking You

Yours Sincerely
For Mewat Zinc Limited
For MEWAT ZINC LIMITED

Director

Gopal Zanwar
DIN: 09537969
Managing Director