



Ref : MZL/BSE/2022/  
Date :25.01.2022

**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/nine months ended on 31st December, 2021**

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 to be held on Friday, the 4<sup>th</sup> February, 2022 to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2021 among other items.

Kindly take note of the above.

Thanking You

**Yours Sincerely,  
For Mewat Zinc Limited**

**Varsha Joshi  
Company Secretary & Compliance Officer**