

Ref : MZL/BSE/2021/  
Date :18.06.2021

**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 Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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 scheduled to be held on Tuesday, the 29<sup>th</sup> June, 2021 to consider and approve inter-alia, the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 among other items.

Kindly take note of the above.

Thanking You

**Yours Sincerely,  
For Mewat Zinc Limited**

JAI PRAKASH  
GUPTA

Digitally signed by JAI  
PRAKASH GUPTA  
Date: 2021.06.18 15:06:32  
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**J.P. Gupta  
Managing Director  
DIN: 00253529**