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MERCURY METALS LIM

Traders in Ferrous & Non Ferrous Metals

30<sup>th</sup> September, 2019

To, BSE Ltd. Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

## Sub: Intimation for Closure of Trading Window BSE Code: 531357

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Mercury Metals Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1<sup>st</sup> October, 2019 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter and half year ending 30<sup>th</sup> September, 2019, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter and half year ending 30<sup>th</sup> September, 2019 will be held on or before 14<sup>th</sup> November 2019. Accordingly, all Directors/ Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully, For, Mercury Metals Limited

Govindram L. Kabra Wholetime Director (DIN: 00006621)

