

Ref. : MZL/BSE/2020 Date: 30.09.2020

BSE Limited Department of Corporate Services, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

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

Stock Code-513496

Dear Sir,

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, 2020 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020 for Directors, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

Thanking You

Yours Sincerely, For Mewat Zinc Limited

J. P. Gupta Managing Director DIN: 00253529