

Ref.: MZL/BSE/202**0**Date: 30.0**6**.202**0**

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 July, 2021 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021 for Directors, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The date of Board Meeting to consider the Unaudited Financial Results, for the quarter 30th June, 2021 shall be intimated separately.

Thanking You

Yours Sincerely,

For Mewat Zinc Limited

J. P. Gupta

Managing Director DIN: 00253529