

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

6 April 2022

Dear Sir / Madam,

Sub: Compliance with Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Intimation for meeting of Board of Directors

Ref: Company Code: 504918

In compliance with provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform the exchange that 355th meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 10 April 2022 at 10.30 AM at shorter notice to inter alia consider and approve the issue of equity shares to existing shareholders on Rights basis, subject to such regulatory/statutory approvals, as may be required.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 April 2022 till 48 hours after the declaration of audited financial results of the Company for the year ended 31 March 2022. The same was intimated to all the Designated and Connected Persons and to the Stock Exchange vide letter dated 23 March 2022.

We request you to kindly take the same on record.

Thanking you,
Yours Sincerely,

for The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer



MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335