## MERCURY METALS LIMITED Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Date, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

1st July, 2019

To, **BSE Limited** Floor 25, P. J. Towers Dalal Street, Mumbai-400 001

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

Dear Sir,

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 1st July 2019 and the same will remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ending 30th June 2019, to the public.

The Board Meeting for approving the unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2019 will be held on or before 14<sup>th</sup> August, 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