

Ref.: MZL/BSE/2022 Date: 25.06.2022

## **BSE Limited**

Department of Corporate Services, 25<sup>th</sup> 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 1<sup>st</sup> July, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 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 ended 30<sup>th</sup> June, 2022 shall be intimated separately.

Thanking You

Yours Sincerely,

For Mewat Zinc Limited

J. P. Gupta

Managing Director DIN: 00253529

Registered Office: 1/24, Bansi House, Asaf Ali Road, New Delhi - 110002

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