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

04th April, 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 or Proposed to be 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 4th April 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial, Results for the quarter/year ending 31st March 2019, to the public.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2019 will be held on or before 30th May 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

RADHESHYAM L. KABRA

Director

DIN: 00005997