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

13th July, 2020

To, BSE Ltd. Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

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

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, 2020 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial, Results for the quarter ending 30th June, 2020, to the public.

The Board Meeting for approving the Un-Audited Financial Results for the quarter ending $30^{\rm th}$ June, 2020 will be held on or before $14^{\rm th}$ August 2020. 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)