MERCURY METALS LIMITED

Reg. Office: 36 ADVANI MARKET O/S DELHIMUNICIPAL MARKET AHMEDABAD - 380004

CIN: L27109GJ1986PLC008770

1st April, 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 $1^{\rm st}$ April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial, Results for the year ending $31^{\rm st}$ March, 2020, to the public.

The Board Meeting for approving the Audited Financial Results for the quarter and year ending 31st March, 2020 will be held on or before 31st May 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

SD/-

GOVINDRAM KABRA LALURAM Wholetime Director DIN: 00006621