



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2019/  
Date :31.12.2019

**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 01<sup>st</sup> January, 2020 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 for Directors, Promoter's, Officers and Designated Employees (and their immediate relatives) of the Company.

The date of Board Meeting to consider the Un-audited Financial Results, for the quarter ended on 31<sup>st</sup> December, 2019 shall be intimated separately.

Thanking You

Yours Sincerely,  
For **Mewat Zinc Limited**

  
**J. P. Gupta**  
**Managing Director**  
**DIN: 00253529**