

MEWAT ZINC LIMITED

Corporate Identity Number: L27204DL1991PLC046120

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

Tel. No. 011-23234316, Email ID: mewatzinc@gmail.com, Website: www.mewatzinc.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020 at New Delhi, inter alia, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2019 and any other business with the permission of Chair.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Closure of Trading Window has already commenced for Directors, Promoters and Designated Persons (including immediate relatives) pursuant to Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 from 1st January, 2020 and will end after 48 hours of the declaration of financial results.

The said information is also available on the Company's Website at www.mewatzinc.com and may also be available on the website of BSE Limited.

By Order of the Board
For **Mewat Zinc Limited**

Place: New Delhi
Date: January 23, 2020

Sd/-
J.P. Gupta
Managing Director
DIN: 00253529