

# MEWAT ZINC LIMITED

Corporate Identity Number: L27204DL1991PLC046120  
Registered office: 1/24, Banshi House, Asaf Ali Road, New Delhi-110002  
Tel. No. 011-23234316, Email ID: [mewatzinc@gmail.com](mailto:mewatzinc@gmail.com), Website: [www.mewatzinc.com](http://www.mewatzinc.com)

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## NOTICE

Pursuant to Regulation 29(1)(a) and 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 Wednesday, the 22<sup>nd</sup> July, 2020 at New Delhi, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 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 Person (including immediate relatives) of the Company from 1<sup>st</sup> July, 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](http://www.mewatzinc.com) and may also be available on the website of BSE Ltd.

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

Place: New Delhi  
Date: July 15, 2020

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