

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

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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 Saturday, the 30th January, 2021 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 31st December, 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 1st January, 2021 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 Stock Exchange.

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

Place: New Delhi
Date: January 16, 2021

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