

To, BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400001.

## <u>Sub: Intimation for closure of Trading Window</u> <u>BSE Code: 531357</u>

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of insider trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders), the "Trading Window" in respect of dealings in the Equity Shares of the Company will remain closed for all the designated persons of the Company & their immediate relatives with effect fromSaturday, April 1, 2023 till the conclusion of 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarterand year ended on 31stMarch, 2023.

The Date of Board Meeting for approval of Audited financial results for the Fourth quarter and year ended on 31stMarch, 2023 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, MERCURY METALS LIMITED

KAVIT J. THAKKAR MANAGING DIRECTOR (DIN: 06576294)

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Date: 29.03.2023