

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)

CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

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CORPORATE OFFICE

'SANDUR HOUSE', No.9,
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03 February 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub - Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors and Closure of Trading Window

In compliance with provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we write to inform the Exchange that 346th meeting of the Board of Directors is scheduled on Wednesday, 10 February 2021 at 03:00 p.m., to consider, inter-alia un-audited financial results for the quarter ended 31 December 2020.

Further, attention is drawn to our earlier letter dated 28 December 2020 intimating closure of trading window from 01 January 2021 till 48 hours after the announcement of financial results for the quarter ended 31 December 2020 as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018.

In view of the meeting of the Board of Directors being fixed on 10 February 2021, we write to inform the Exchange that the Trading Window for the purpose of transacting in Company's shares will remain closed from 1 January 2021 to 12 February 2021 (both days inclusive) i.e. 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended 31 December 2020.

We request you to kindly take the same on record.

Thanking You.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary
& Compliance Officer

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