

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

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

28 December 2020

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

Dear Sir / Madam,

Sub: Notice of Closure of Trading Window

Notice is hereby given that the notional trading window will remain closed, in pursuance of 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' formulated by the Board of Directors in accordance with provisions of Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, from **01 January 2021 till 48 hours after declaration of unaudited financial results for the quarter ended 31 December 2020** (both days inclusive) during which Designated Persons and their immediate relatives are prohibited from trading in securities of the Company.

The date of the Board meeting for declaration of financial results will be notified and uploaded on the websites of the Stock Exchange and the Company in due course.

Thanking You.

Yours Sincerely,
for The Sandur Manganese & Iron Ores Limited

DIVYA
AJITH

Digitally signed
by DIVYA AJITH
Date: 2020.12.28
12:52:53 +05'30'

Divya Ajith
Company Secretary &
Compliance Officer

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District

Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District

Tel: +91 8394 244450 / 244335