

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 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  
Tel: +91 8395 260301/ 283173-199  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080  
Karnataka, India  
Tel: +91 80 4152 0176 - 79 / 4547 3000  
Fax: +91 80 4152 0182

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

18 July 2022

Dear Sir / Madam,

***Sub: Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of meeting of Board of Directors***

***Ref: Company Code: 504918***

In compliance with provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform the Exchange that the 358<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21 July 2022 inter-alia:

1. to consider and approve the final letter of offer for the proposed rights issue of the company.
2. to fix the record date for determining eligible equity shareholders for Rights Entitlements.
3. to decide the issue opening and closing date.
4. to consider and approve other matters incidental or connected to the Rights Issue.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, the 'Trading Window' for dealing in equity shares of the Company is already closed from 1 July 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30 June 2022 (both days inclusive). The same was intimated to all the Designated and Connected Persons and to the Stock Exchange BSE vide letter dated 23 June 2022.

We request you to kindly take the same on record.

Thanking you,  
Yours Sincerely,

*for The Sandur Manganese & Iron Ores Limited*

***Bijan Kumar Dash***  
***Company Secretary & Chief 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