

# *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

SMIORE/SEC/2023-24/65

7 December 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 504918

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Mumbai - 400 051  
Symbol: SANDUMA

Dear Sir/ Madam,

***Sub: Compliance with Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 - Intimation of meeting of Board of Directors***

In compliance with the provisions of Regulation 29(1) of SEBI (LODR) Regulations, 2015 as amended from time to time, we wish to inform the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held **at 10.30 am on Monday, 18 December 2023** to consider, inter-alia the proposal for issue of Bonus Shares to the equity shareholders of the Company.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the Designated Persons and their immediate relatives is closed from 7 December 2023 and shall be opened forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

The Exchanges are requested to kindly take the same on record.

Thank you.

*for Sandur Manganese & Iron Ores Limited*

***Mohammed Abdul Saleem***  
***Whole Time Director, Company Secretary &***  
***Compliance Officer***  
***Membership No.F5218***

**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, Vijayanagara District  
Tel: +91 8394 244450 / 244335