



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

31 March 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 April 2020 till 48 hours after declaration of audited financial results for the quarter and year ended 31 March 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
Company Secretary &
Compliance Officer