

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

30 June 2021

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

Dear Sir / Madam,

Sub: Intimation for closure of Trading Window

Ref: Company Code: 504918

This is to inform that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" formulated by the Board of Directors thereunder, the notional trading window will remain closed, from **01 July 2021 till 48 hours after declaration of un-audited financial results for the quarter ended 30 June 2021** (both days inclusive) during which Designated Persons and their immediate relatives are desisted 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

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