

# *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

05 August 2021

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

Dear Sir / Madam,

***Sub - Compliance with Regulation 29 of 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 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 350<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12 August 2021 at 12:00 Noon** to consider, inter-alia the un-audited financial results for the quarter ended 30 June 2021.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window has been closed from 01 July, 2021 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, 12 August 2021.

We request you to kindly take the same on record and acknowledge receipt.

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