

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

24 March 2023

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, as amended from time to time and the 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 **1 April 2023 till 48 hours after declaration of audited financial results for the quarter and year ended 31 March 2023** (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