

Date: April 05, 2023

BSE Limited Ref: STL/BSE/ 2023	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2023
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting for general business matters.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Thursday, April 13, 2023 to consider and discuss on general and other business matters.

Kindly take note of the above.

Thanking You

Yours Sincerely

For SIZEMASTERS TECHNOLOGY LIMITED

(Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar

Managing Director

DIN: 09537969