

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MROTEK[®]

Integrating Next Generation Networks

MRO: FS: 24-25

June 26, 2024

The Manager,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager,

Listing Department

BSE Limited, PJ Towers, Dalal Street, Fort

Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

SUB: SEBI (prohibition of Insider Trading) Regulations 2015-Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed from July 01, 2024, until the expiry of 48 hours after the declaration of Unaudited financial results for the Quarter ending June 30, 2024.

The date of the meeting of the Board of Directors of the company to approve the Unaudited financial results of the company for the quarter ending June 30, 2024, will be informed in due course.

Accordingly, all designated persons have been advised not to trade in the securities of the Company during the aforesaid period of the trading window closure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for MRO-TEK Realty Limited

Venkatesh Sunduru

Company Secretary and Compliance Officer

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: 08028520544