



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 28 June 2024

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: MTAR Technologies Limited

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Designated Persons" and their "Immediate Relatives" **from** Monday, 1 July 2024 **till** Forty-Eight (48) hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended 30 June 2024 of Financial Year 2024-25.

The date of Board meeting to consider, *inter alia*, Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended 30 June 2024 of Financial Year 2024-25 shall be intimated separately in due course.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

**Naina Singh
Company Secretary & Compliance Officer**

CC: To all the Designated Persons