



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

CIN No : L72200TG1999PLC032836

To,

Date: 31-March-2023

| | |
|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 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) |
|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

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** Saturday April 01, 2023 **till** Forty-Eight (48) hours after the declaration of the Audited Financial Results (Consolidated and Standalone) of the Company for the fourth quarter and year ended March 31, 2023.

The Board Meeting will be scheduled, inter-alia, to consider and approve the Audited Financial Results for the fourth quarter and year ended March 31, 2023. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**

CC: To all the Designated Persons