



POWER MECH®

Date: 30.09.2023

To
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI-400001

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI-400051

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

This is to inform that pursuant to the provisions of the 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 for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from October 1, 2023 till expiry of 48 hours after the declaration of financial results for the Second quarter and half-year ended September 30, 2023, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

**Regards,
For Power Mech Projects Limited**

**Mohith Kumar Khandelwal
Company Secretary**

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY



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