

SEC/BSE/33/2021-22

September 30, 2021

The Manager

Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sirs,

Trading Window Closure Notice

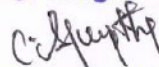
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from **1st October, 2021 till 48 hours after declaration and announcement of financial results for the quarter and half year ended 30th September, 2021** by the Board of Directors of the Company. The date of the Board Meeting for approving the above results will be intimated in due course.

Kindly request you to take this document on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
ACS - 34056