



POWER MECH®

Date: 29.12.2023

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from 29.12.2023 till the completion of 48 hours after the declaration of un-audited financial results of the Company for the third quarter and nine months ended 31.12.2023.

The date of board meeting for the consideration of un-audited financial results of the Company for the third quarter and nine months ended 31.12.2023 shall be intimated in due course of time.

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

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com



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