

SEC/BSE/32/2020-21

September 18, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Dear Sir,

Sub: Record Date for buyback of equity shares of Magna Electro Castings Limited ('the Company')

In terms of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and Regulation 9(1) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations"), the Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and who will be eligible to participate in the buyback of 4,00,000 (Four Lakhs) fully paid-up equity shares of the Company shall be as under.

Symbol/ Security Code	Book Closure (both days inclusive)	Type of security	Record Date	Purpose
517449	Not applicable	Equity	Thursday, October 01, 2020	Buy Back of Equity Shares

Kindly take the above information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary