



POWER MECH®

Date: 19.08.2022

To
The Corporate Relations Department
BSE Limited,
Dalal Street, PJ Towers,
MUMBAI-400001

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

Dear Sir/Madam,

Sub: Revised Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015

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

With reference to the intimation of book closure given on 13.08.2022, we wish to inform that the book closure dates from 24.09.2022 to 30.09.2022 (both days inclusive), is for the purpose of the ensuing annual general meeting of the Company and also for the purpose of payment of final dividend for the FY 2021-22.

Kindly take the same on record.

Regards
For POWER MECH PROJECTS LIMITED


Mohith Kumar Khandelwal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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