



POWER MECH®

Date: 29.12.2020

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 01.01.2021 till the completion of 48 hours after the declaration of financial results of the Company for the third quarter ended 31.12.2020.

The date of board meeting for the consideration of financial results of the Company for the third quarter ended 31.12.2020 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 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

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