

Date: 04.04.2019

To, Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400001 To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Sub: Closure of Trading Window Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Dear Sir/Madam,

As per the SEBI (PIT) (Amendment) Regulations, 2018 and subsequent clarifications issued by the Stock Exchanges, the Trading Window for all designated persons as under "**Power Mech-Insider Trading Policy**" will be closed from 05th April, 2019 and end 48 hours after the financial results of the Company for the quarter/year ending March 31st, 2019 become generally available information.

This is for your information and records.

Yours sincerely, For Power Mech Projects Limited

Rohit Tibrewal Company Secretary





Regd. & Corporate Office : Plot No. 77, Jubilee Enclave, Opp. Hitex, Phone : 040-30444444 Fax : 040-30444400

