

SEC/BSE/10/2021-22

June 14, 2021

The Manager

Corporate Relationship Department,

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sir,

Sub: Intimation about the date of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors Meeting of the Company is scheduled to be held on **Friday, 25th June, 2021** inter alia;

- i. To consider and approve Audited Financial Results for the quarter and year ended 31st March, 2021.
- ii. To consider and recommend dividend on 42,32,104 fully paid up equity shares of Rs.10 each for the financial year 2020-21, if any.

Further to our Letter Ref. No. SEC/BSE/66/2020-21 dated 31st March, 2021 on Trading Window Closure Notice issued under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for Directors/ Officers/ Designated Persons for dealing in the securities of the Company will be closed till June 27, 2021.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.