

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034 CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

1st April 2019

To The Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 505797

With reference to the above subject, we would like to inform you that pursuant to Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives as covered under the said Code with effect from 1st April, 2019 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2019.

Please note that the date of the Board Meeting to be held for the consideration of audited financials results of the Company for the guarter and year ended 31st March, 2019, shall be communicated in due course of time.

This is for your information and record.

Thanking you

Yours sincerely,

For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon

Director

DIN: 02579261

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Tel: 040-49239953 Gacchibowli, Serilingampally, Hyderabad-500081.