

**SEC/BSE/15/2020-21**

June 30, 2020

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Kind Attn:** Mr. Abhay Mungekar  
Mr. Amol Hosalkar  
**Scrip Code:** 517449

Dear Sir,

**Trading Window Closure Notice**

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from **1st July, 2020 till 48 hours after declaration and announcement of financial results for the quarter ended 30th June, 2020** by the Board of Directors of the Company. The date of the Board Meeting for approving the above results will be intimated in due course.

Kindly request you to take this document on record.

Thanking you

For Magna Electro Castings Limited

  
Sangeetha C  
Company Secretary