

email: info@mtar.in website: www.mtar.in

CIN No: L72200TG1999PLC032836

Date: 30.09.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543270)

The Manager, NSE Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)

Dear Sir/Madam,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

**Unit: MTAR Technologies Limited** 

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for "Designated Persons" **from** Friday October 01, 2021 **till** Forty Eight (48) hours post the date of Board Meeting for quarter ended September 30, 2021.

The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter and half year ended September 30, 2021. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

Shubham Sunil Bagadia

Company Secretary & Compliance Officer

CC: To all the Designated Persons

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