



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

CIN No : U72200TG1999PLC032836

To,

Date: 19.06.2021

<b>The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543270)</b>	<b>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)</b>
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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** Thursday July 01, 2021 **till** Forty Eight (48) hours post the date of Board Meeting for quarter ending June 30, 2021.

The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended June 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