

SEC/BSE/30/2020-21

September 14, 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 **14th September, 2020 to 20th September, 2020 (both days inclusive)** in connection with the proposal to consider the buy back of fully paid up equity shares of the Company.

Kindly request you to take this document on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary