

Date: 28.06.2019

To, Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400001 To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Sub: Closure of Trading Window

Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Dear Sir/Madam,

As per the SEBI (PIT) (Amendment) Regulations, 2018, the Trading Window for all designated persons as under "Power Mech- Insider Trading Policy" will be closed from 01st July, 2019 and end 48 hours after the financial results of the Company for the quarter ending June 30th, 2019 become generally available information.

This is for your information and records.

Yours sincerely,

For Power Mech Projects Limited

Rohit Tibrewal

Company Secretary

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



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