

SEC/BSE/14/2023-24

June 30, 2023

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : **517449**
ISIN : **INE437D01010**

Dear Sirs,

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, 2023 till 48 hours after declaration and announcement of financial results for the quarter ended 30th June, 2023** 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
ACS-34056