

SEC/BSE/47/2022-23

March 18, 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 Sir,

Sub: Intimation about the date of Board Meeting & Trading Window Closure Notice

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30th March, 2023** inter alia; to consider and approve Annual CAPEX and Revenue Budget for the Financial Year 2023-24.

We would like to inform you that Trading Window for Directors/ Officers/ Designated Persons for dealing in the securities of the Company will be closed from 18th March, 2023 till the next Board Meeting to be held in May 2023 to consider and approve audited financial results for the quarter and financial year ended 31st March, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For Magna Electro Castings Limited

Sangeetha C
Company Secretary
ACS-34056