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**MAGNA ELECTRO CASTINGS LIMITED**

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA  
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Web : www.magnacast.com  
CIN : L31103TZ1990PLC002836



**SEC/BSE/44/2021-22**

January 07, 2022

**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**

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

We hereby inform you that the Board of Directors Meeting of the Company is scheduled to be held on **Monday, 31<sup>st</sup> January, 2022** inter alia; to consider and approve an unaudited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2021.


Further to our Letter Ref. No. SEC/BSE/43/2021-22 dated 30<sup>th</sup> December, 2021 on Trading Window Closure Notice issued under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 till February 02, 2022.

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