

SEC/BSE/17/2021-22

June 29, 2021

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,

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, 2021 till 48 hours after declaration and announcement of financial results for the quarter ended 30th June, 2021** 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 take the above information on record.

Thanking you,

For MAGNA ELECTRO CASTINGS LIMITED,


Sangeetha. C
Company Secretary.