

**SEC/BSE/53/2020-21**

December 31, 2020

**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,

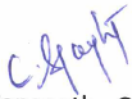
**Trading Window Closure Notice****Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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 January, 2021 till 48 hours after declaration and announcement of financial results for the quarter and nine months period ended 31st December, 2020** 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 and Compliance Officer  
ACS-34056