



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

December 28, 2023

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Sub: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Insiders including the Designated Persons and their immediate relatives, from Monday, January 1, 2024 till 48 hours after the declaration of the Financial Results of the Company for the Quarter and nine months period ended December 31, 2023.

Further, the date of the Board Meeting to be held for consideration of the Financial Results of the Company for the Quarter/nine months period ended December 31, 2023 shall be communicated in due course of time.

The Designated Persons and their Immediate Relatives shall not trade in the Securities of the Company during the Trading Window Closure Period.

Kindly take the above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

CS Nisha Kedia
Company Secretary and Compliance Officer