

SEC/BSE/14/2021-22

June 25, 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 Sirs,

**Book Closure for final Dividend and Virtual AGM:**

We hereby inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2021 to September 23, 2021 (both days inclusive) for the purpose of Payment of Dividend & Virtual Annual General Meeting (AGM) of the Company to be held on **Thursday, September 23, 2021**. The cut-off date for determining eligibility of shareholders for remote e-voting is 16<sup>th</sup> September, 2021.

The dividend, if approved by the shareholders, will be paid to those shareholders within 30 days whose names appear on the Register of Members as on 16.09.2021 in respect of the shares held in physical form and in respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of business hours on 16.09.2021.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

  
Sangeetha C  
Company Secretary  
(ACS-34056)

