



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 31.12.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: MTAR Technologies Limited

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will closed for "Designated Persons" from Saturday January 01, 2022 till Forty Eight (48) hours after the dissemination of the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2021.

The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter and nine months ended December 31, 2021. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited



**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**

CC: To all the Designated Persons