

Date: 30.06.2022

To
Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI-400001

To National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI- 400051

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from 01.07.2022 till the completion of 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended 30.06.2022.

The date of board meeting for the consideration of un-audited financial results of the Company first quarter ended 30.06.2022 shall be intimated in due course of time.

Proje

Hyderabad

This is for your information and records.

Regards,

For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

POWER MECH PROJECTS LIMITED
AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



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