



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

To,

The BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Dated - 31-03-2021

Scrip Code: 540809

Sub: Intimation of Closure of Trading Window Dear Sir/ Madam, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from 1st April, 2021 till the end of 48 hours after the Audited Financial Results for the year ended 31st March, 2021 are approved by the Board of Directors and filed with the Stock Exchanges. The date of meeting of the Board of Directors to approve the Audited Financial Results for the year ended 31st March, 2021 will be informed in due course. Accordingly, all Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

For MRC EXIM LIMITED

Mr Jikesh Shah

Director

