Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034 CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

14th August 2018

To The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir,

Sub: - Book Closures Dates- reg.

Ref: - Our Scrip Code: 505797, Regulation 42 of the SEBI (LODR) Regulations, 2015

Please be informed that the Register of Members will be closed from 21st September 2018 to 27th September 2018 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

We request you to kindly take the above on records.

For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandor

Director

DIN: 02579261