

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
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CIN : L31103TZ1990PLC002836



SEC/BSE/20/2017-18

July 17, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath

Mr. Rakesh Parekh

Scrip Code: 517449

Dear Sir,

Notice of Board Meeting cum Window Closure

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from 2nd August, 2017 till 12th August, 2017 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Wednesday, 9th August, 2017 to consider and approve, inter alia, unaudited financial results of the Company for the quarter ended 30th June, 2017.

Kindly request you to take this document on record.

Thanking you

For Magna Electro Castings Limited

R Ravi
Chief Financial Officer