

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209
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CIN : L31103TZ1990PLC002836



SEC/BSE/028/2016-17

January 2, 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

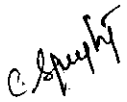
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 30th January, 2017 till 9th February, 2017 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Monday, 6th February, 2017, to consider and approve, inter alia, unaudited financial results of the Company for the quarter/ nine months period ended 31st December, 2016.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary