



SEC/BSE/010/2015-16

October 1, 2015

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 22nd October 2015 till 1st November 2015 (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held at Coimbatore on Thursday, 29th October 2015, to consider inter alia, the quarter/half year ended unaudited financial results of the Company for the quarter ended 30th September 2015.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Sangeetha C
Company Secretary