

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

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



SEC/BSE/001/2015-16

July 15, 2015

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

Dear Sir,

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 dealig in the securities of the Company from **23rd July 2015 till 2nd August 2015** (both days inclusive) in connection with the meeting of the Board of Directors of the Company to be held on Thursday, **30th July 2015**, at Coimbatore to consider inter alia, the unaudited financial results of the Company for the quarter ended 30th June 2015.

Thanking you

For **Magna Electro Castings Limited**

Ravi R
CFO & Company Secretary