



IS/ISO 9001:2015 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2018-19/012

April 1, 2019

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation of Closure of Trading Window

Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the Equity Shares of the Company shall remain closed for all Employees, Directors, Auditors, Designated Persons and their immediate relatives as covered under the said Code with effect from 1st April, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 shall be communicated in due course of time.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No. A49634