



**MITCON**  
CONSULTANCY & ENGINEERING  
SERVICES LTD.

October 28, 2017

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

Dear Sir/Madam,

**Subject: Closure of Trading Window**


**Ref: NSE Symbol: MITCON; Series: SM**

In terms of the "Code of Conduct for prohibition of Insider Trading" pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Directors, employees and designated and connected persons from October 28, 2017 till 2 (Two) Trading Days after the date on which the Un-Audited Standalone Financial Results for the half year ended September 30, 2017 are communicated to the Stock Exchange.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &  
Engineering Services Limited**

  
**Madhav Oak**  
**Company Secretary**  
**M. No. A21687**

