

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209 E-MAIL : info@magnacast.com Web : www.magnacast.com CIN : L31103TZ1990PLC002836



SEC/BSE/75/2023-24

26th March, 2024

То

The Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code : 517449 ISIN : INE437D01010

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure under the SEBI (Prohibition of Insider Trading) Regulations, 2015;

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading of the Company, we would like to inform you that the Trading window for dealing in the equity shares of the Company will be closed for the Directors, Designated Persons and their Immediate Relatives and Connected Persons from 1st April, 2024 till 48 hours after the declaration of the Audited financial results of the Company for the quarter and year ending 31st March, 2024.

Kindly request you to take this information on record.

Thanking you

Yours faithfully, For Magna Electro Castings Limited

Divya Duraisamy Company Secretary & Compliance Officer