

Date: 30.03.2024

To  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers,Dalal Street,  
**MUMBAI-400001**

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI- 400051**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

**Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from 01.04.2024 till the completion of 48 hours after the declaration of audited financial results of the Company for the fourth quarter and financial year ended 31.03.2024.

The date of board meeting for the consideration of audited financial results of the Company for the fourth quarter and financial year ended 31.03.2024 shall be intimated in due course of time.

This is for your information and records.

Regards,  
For Power Mech Projects Limited

**Mohith Kumar Khandelwal**  
Company Secretary



**POWER MECH PROJECTS LIMITED**

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY



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