

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034 CIN: L72900KA1980PLC080581, Website: <u>www.mipco.co.in</u>

June 30, 2023

To The Manager Listing Department BSE Limited PJ Towers, Dalal Street Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Sub: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Insiders including the Designated Persons and their immediate relatives, from Saturday, July 1, 2023 till 48 hours after the declaration of the Financial Results of the Company for the Quarter ended June 30, 2023.

Further, the date of the Board Meeting to be held for consideration of the Unaudited / Audited Financial Results of the Company for the Quarter ended June 30, 2023, shall be communicated in due course of time.

Kindly take the above information on record.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited

Sachin Junnale

Sachendra Tummula Managing Director DIN: 02317514