



May 19, 2018

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, as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 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 and designated and connected persons from May 21, 2018 till 2 (Two) Trading Days after the date on which the Audited Financial Results are communicated to the Stock Exchange and for the purpose of declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2018.

This is for your information and record.

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Abhijeet Modak
Abhijeet Modak
Company Secretary
Mem. No. – A36828

