



MITCON/Secretarial/2016-17/005

April 20, 2016

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: Intimation regarding closure of Trading Window

Ref: NSE Symbol: MITCON; Series: SM

This is to inform you that the Financial results of the Company for the half year and year ended March 31, 2016 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, In view of the forgoing and in accordance with the code of Conduct for Prohibition of Insider Trading framed by the Company, the Trading Window will be closed for the period from April 21, 2016 till 2 (Two) Trading Days after the date on which the said financial results are communicated to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak

Company Secretary

