



MITCON/Secretarial/2015-16/013

May 15, 2015

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 of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM

In compliance with the provisions of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015, inter alia, to consider, Audited Financial Results of the Company for the year ended March 31, 2015 and to recommend dividend, if any, on Equity Shares of the Company.

Further, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the above purpose from May 21, 2015 to May 28, 2015 (both days inclusive).

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of trading hours on May 29, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak

Company Secretary

