

MITCON/Secretarial/2023-24/32

22nd December, 2023

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: Closure of Trading Window

Ref: NSE Symbol:- MITCON

Dear Sir(s),

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 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 with effect from closing hours of 31st December, 2023 till 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2023.

Accordingly, all Employees, Directors, Auditors, Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Sr. Vice President & Head of Compliance & Legal
Membership No. A49634