



MITCON/Secretarial/2017-18/012

28th July, 2017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub: Intimation of Book Closure
Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/Madam,

The Register of Members and the Share Transfer Books of the Company shall remain closed as per details given below:

Security Code	Type of Security & Paid-up Value	Book Closure (Both days inclusive)		Purpose
		From	To	
NSE Symbol: MITCON Series: SM	Equity Shares of Rs.10/- each fully paid-up	Saturday 19 th August, 2016	Wednesday 23 rd August, 2017	For determining entitlement of members for payment of dividend, if declared at the AGM.

The above is for your information and record.

**For MITCON Consultancy &
Engineering Services Limited**



Madhav Oak
Company Secretary

