



MITCON/Secretarial/2015-16/029

3rd August, 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

Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to Clause 18 of the Listing Agreement, we hereby inform you that 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	Wednesday 19 th August, 2015	Wednesday 26 th August, 2015	For determining entitlement of members for payment of dividend, if declared at the AGM.

The 33rd Annual General Meeting of the Company will be held on Wednesday, 26th August, 2015.

The above is for your information and record.

For MITCON Consultancy & Engineering Services Limited


Madhav Oak
Company Secretary

