



MITCON/Secretarial/2019-20/021

Date: 27th June, 2019

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	Equity Shares of Rs.10/- each fully paid-up	Wednesday 10 th July, 2019	Saturday 13 th July, 2019	For determining entitlement of members for payment of dividend, if declared at the AGM.
Series: SM				

The above is for your information and record.

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No: A49634