

MITCON/Secretarial/2024-25/31

June 27, 2024

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 June 30, 2024 till 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2024.

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**  
**Company Secretary &**  
**Sr. Vice President (Compliance & Legal)**