MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MRO:FS:21-22:048 30TH JUNE, 2021

Integrating Next Generation Networks

To All the Designated Persons MRO-TEK Realty Limited Bangalore

Dear All,

Sub: - <u>Intimation of Closure of Trading Window from 01.07.2021 (Thursday) up to 48 hours after the date of declaration of Financial Results for the guarter ended June 30, 2021.</u>

This is with reference to caption subject, we wish to inform you that as per the Company's Code of Conduct for Prohibition of insider Trading, Framed pursuant to the SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall be remain closed from Thursday, 1st July, 2021 up to 48 hours after the date of declaration of the Financial Results for the 1st quarter ended June 30, 2021.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall **not** trade in Company's shares/securities.

Thanking you

Yours faithfully,

FOR MRO-TEK REALTY LIMITED

BARUN PANDEY

COMPANY SECRETARY AND COMPLIANCE OFFICER

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: 08028520544