

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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MROTEK®
Integrating Next Generation Networks

MRO: FS: 19-20:05

April 3, 2019

To
All the Designated Persons
MRO-TEK Realty Limited
Bangalore

Dear All,

Sub: - Intimation of Closure of Trading Window from 04.04.2019 up to 48 hours after the date of declaration of Audited Financial Results for the quarter and year ended 31st March, 2019.

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, April 4, 2019 up to 48 hours after the date of declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2019.

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.

Note: Definition of designated person and immediate relative is enclosed for your reference

Designated Person(s) shall mean and include :

- (i) All the Directors of the Company and their secretaries;
- (ii) Officers in the Senior Management of the company i.e., Leadership Team; Key Managerial Personnel,
- (iii) Division Managers of all the business groups of the Company,
- (iv) Company Secretary Department, Legal Department, Finance Department including Financial /Business Counsels, Plant Counsels, Tax Department- Direct and Indirect, Human Resources Department, Information Technology Department, Sourcing Department, Marketing Excellence Department, R&D Department and as such other employees or Departments as may be notified from time to time.
- (v) All promoters of the Company.
- (vi) Employees of the Company designated based on their functional role or access to unpublished price sensitive information.
- (vii) Employees of the Material Subsidiary, if any, designated based on their role or access to unpublished price sensitive information.
- (viii) Employees up to two levels below Managing Director.
- (ix) Employees up to two levels below the Managing Director of the Material Subsidiary, if any.
Any other person as may be determined and informed by the Compliance Officer from time to time.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities

