



IS/ISO 9001:2008 Certified

**MITCON****CONSULTANCY & ENGINEERING  
SERVICES LTD.**

MITCON/Secretarial/2016-17/013

11<sup>th</sup> July, 2016

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: <b>MITCON</b>  Series: SM	Equity Shares of Rs.10/- each fully paid-up	Friday 29 <sup>th</sup> July, 2016	Friday 5 <sup>th</sup> August, 2016	For determining entitlement of members for payment of dividend, if declared at the AGM.

The above is for your information and record.

**For MITCON Consultancy &  
Engineering Services Limited**

  
**Madhav Oak**  
Company Secretary

