



IS/ISO 9001:2008 Certified
MITCONTM
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2014-15/065

October 28, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of Board Meeting & Closure of Trading Window

Ref: NSE Symbol: MITCON; Series: SM

In compliance with the provisions of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on November, 8, 2014, inter alia, to consider, Un-Audited Financial Results of the Company for the half year ended September 30, 2014.

Further, as per the "Code of Conduct for prevention of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Directors, Officers and designated employees from November 1, 2014 to November 9, 2014 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2014.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on November 10, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

