

MROTEK REALTY LIMITED

Registered & Corporate Office :

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

Ph :+91 80 42499000 Fax : +91 80 2360 3763

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No.: L28112KA1984PLC005873 www.mro-tek.com

MROTEK®
Integrating Next Generation Networks

MRO: FS: 18-19: 058

15th May, 2018

To
All the Designated Persons
MRO-TEK Realty Limited
Bangalore

Dear All


Sub: Closing of Trading Window for the period starting from 16.05.2018 to 25.05.2018 (Both day inclusive)

Notice is hereby given that the Audited Financial Result for quarter and year ended March 31, 2018 will be announced by the Board of Directors of the Company at its Meeting to be held on **May 23, 2018** (Wednesday).

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct of the Company, **no** designated persons including their immediate relatives of the Company can trade in the Company's securities during the period when Trading Window is closed, hence, kindly note the details mentioned below:

- **Period Between Trading in Securities of Company is Prohibited: 16.05.2018 to 25.05.2018 (Both day inclusive)**

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:

1. All the Directors of the Company and their secretaries;
2. Officers in the Senior Management of the company i.e., Leadership Team; Key Managerial Personnel,
3. Division Managers of all the business groups of the Company,
4. 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.
5. 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

