

PUNCTUAL TRADING LIMITED

603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021
Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

31st December, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub : Intimation of closure of Trading Window
Re : Scrip Code 512461

Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window of the Company shall remain closed for all insiders of the Company w.e.f. January 01, 2025, till 48 hours after the declaration of the financial results for the quarter and period ended December 31, 2024.

Date of the meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Intimation was furnished on the portals of the designated depository, National Securities Depository Limited, pursuant to Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**


Akash Sukhdev Swami
Chief Financial Officer

