

June 27, 2024

The Manager (CRD)	The Manager – Listing Department
The BSE Limited	National Stock Exchange of India Ltd.
The Secretary,	Exchange Plaza, Plot no. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex, Bandra (East)
Dalal Street, Fort, Mumbai- 400001	Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

## Sub: Intimation of Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Un-audited Financial Results for the first quarter ending June 30, 2024 for all Designated Employees, Directors, Key Managerial Personnel of the Company from July 01, 2024, till 48 hours after the declaration of the Unaudited Financial Results for the first quarter ending June 30, 2024 (both days inclusive).

All Designated Employees, Directors, Key Managerial Personnel of the Company have been intimated not to enter in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Yours Sincerely,
For PRIVI SPECIALITY CHEMICALS LIMITED

ASHWINI SHAH
COMPANY SECRETARY



