

PIL/BSE/2024-25/AUDIT
29.06.2024

To,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

**Sub.: Closure of Trading Window- SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2018**

Dear Sir,

With reference to the above subject we wish to inform you that Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ('the Regulations') as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Trading Window for trading in the securities of the Company will remain closed for 'Designated Persons' from 01st July 2024 till the expiry of 48 hours from the declaration of Standalone & Consolidated Un-audited Quarterly Financial Results for the period ended on 30th June 2024.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,
For PACIFIC INDUSTRIES LIMITED

(SACHIN SHAH)
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005