

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 531746 ISIN No: INE505C01016	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Stock Code: PRAENG ISIN No: INE505C01016
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Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. - Prajay Engineers Syndicate Limited (The Company)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the Members of the Company to be held on Thursday, the 30<sup>th</sup> day of September, 2021, at 5:00 P.M. (IST), through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) at the Registered Office Address of the company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 531746 NSE - PRAENG	Equity shares of Rs.10/- each	24-09-2021	30-09-2021	NA	AGM

We would further like to inform that the Company has fixed Wednesday, 23<sup>rd</sup> September, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 27<sup>th</sup> AGM of the company and E-voting starts on Monday, 27<sup>th</sup> September, 2021 at 09.00 hrs. (IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 at 17.00 hrs. (IST).

This is for your information and records.

Thanking you,  
 Yours Faithfully,  
**For Prajay Engineers Syndicate Limited**

  
 T. Siva Kumar

Company Secretary and Compliance Officer



**Prajay Engineers Syndicate Ltd.**

Regd. Office: 5th Floor, Prajay Corporate House,  
 Chikoti Gardens, Hyderabad - 500 016.  
 Tel: 91-406628 5566

E-mail : info@prajayengineers.com  
 CIN : L45200TG1994PLC017384

[www.prajayengineers.com](http://www.prajayengineers.com)