



Date: 28th June, 2024
Ref.: PIL/ANB/L38/2024-25

Security Code No.: 522205	Company Code: PRAJIND
BSE LIMITED PHIROZE JEEJEBHOY TOWERS, 25 TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, 5 TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022-66418124/25/26,2659 8237/38

Sub.: Intimation of closure of Trading Window

Dear Sir / Madam,

This is to inform you that pursuant to the NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from Monday, the 1st July, 2024 till the end of 48 hours, after the declaration of Un-audited Financial Results for first quarter ending on 30th June, 2024.

The date of the Board Meeting to consider the Un-audited Financial Results for the first quarter ending on 30th June, 2024 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. 21405)