



PRAJAY ENGINEERES SYNDICTE LIMITED

5th November, 2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company under Reg.29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we would like to inform and intimate that, a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Wednesday, the 14th day of November, 2018, at 11.30 a.m., at its Registered Office at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad Telangana 500016 India, *inter- alia*, to consider and approve, Un-Audited Financial Results (Standalone) of the company for the Second Quarter and Half Year ended 30th September, 2018

We would also like to inform that the Trading Window for dealing with shares of the company by Promoters, Directors, Designated Employees and other connected persons including their relatives as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 7th November, 2018 to 17th November, 2018, and will remain open from 18th November, 2018.

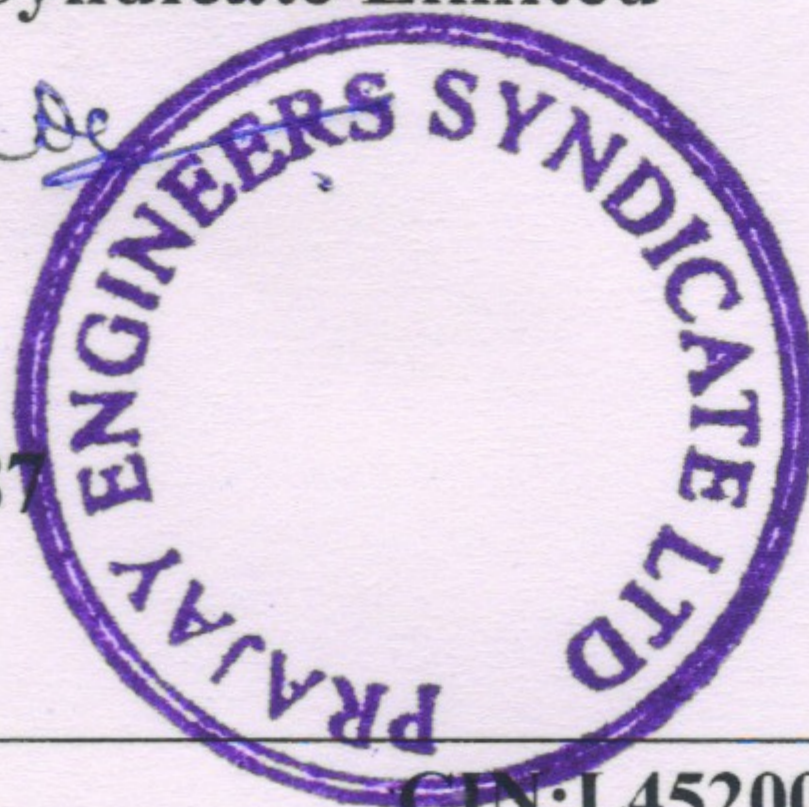
Kindly take the above information on your records.

Thanking you,

Yours truly,

For Prajay Engineers Syndicate Limited

Y.K.Priyadarshini
Y.K.Priyadarshini
Company Secretary
Membership No.A31281



CIN:L45200TG1994PLC017384

Regd. Office: 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens,
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