



Date: 1<sup>st</sup> February, 2022  
Ref.: PIL/DVN/L165/2021-22

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022- 22723121/3719/2037/2039/2041/2061

**Sub.: Intimation about date of opening of Trading Window.**

Dear Sir / Madam,

This has reference to our following letters:

- 1. Letter No. Ref.: PIL/DVN/L154/2021-22 dated 31<sup>st</sup> December, 2021 regarding intimation about closure of Trading Window.**
- 2. Letter No. PIL/DVN/L164/2021-22 dated 28<sup>th</sup> January, 2022 regarding intimation about date of 175<sup>th</sup> Board Meeting scheduled on 8<sup>th</sup> February, 2022.**

In view of 175<sup>th</sup> Board Meeting of the Company, which is scheduled on Tuesday, the 8<sup>th</sup> February, 2022, Trading Window will remain closed till Thursday, the 10<sup>th</sup> February, 2022 (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from Friday, the 11<sup>th</sup> February, 2022.

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

Thanking you,

Yours faithfully,  
FOR PRAJ INDUSTRIES LIMITED



**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY  
(M. NO. 4660)**

**Praj Industries Limited**

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000  
f : +91 20 22941299 e: info@praj.net w : www.praj.net

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