

5th February, 2019

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 531746 ISIN No: INE505C01016	The Asst. Vice President Listing Department National Stock Exchange of India Limited 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 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 Thursday, the 14th day of February, 2019, 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 Third Quarter ended 31st December, 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 February, 2019 to 17th February, 2019, and will remain open from 18th February, 2019.

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



Prajay Engineers Syndicate Ltd.

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