CORPORATEOFFICE: R-79/83, LAXMI INSUR

R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298

EMAIL: <u>secretarial@boimi.com</u> WEBSITE: <u>www.pragbosimi.com</u>

CIN NO.:L17124AS1987PLC002758

July 1st, 2021

To, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 500192.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares ofthe Company shall remain closed from July 1, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the First Quarter ending 30th June, 2021 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the First Quarter ended 30th June, 2021 will be intimated in due course. Kindly make note of the same.

Thanking You

Yours faithfully, For PRAG BOSIMI SYNTHETICS LIMITED

Cradu

PRA DIT SON

Madhu P. Dharewa Company Secretary A31733