

Date: 30<sup>th</sup> June, 2021 Ref.: PIL/DVN/L59/2021-22

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.

(East), Mumbai - 400 051.

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22723121/3719/2037/2039/2041/2061

Fax: 022 - 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 2<sup>nd</sup> April, 2019, and BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and in compliance of 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 Thursday, the 1<sup>st</sup> July, 2021 till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

The date of the Board Meeting to consider the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 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

DATTATRAYA NIMBOLKAR CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

(M. NO. 4660)

