

Date: October 25, 2021 Ref.: PIL/DVN/L120/2021-22

Company Code - PRAJIND

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022 - 2659 8237 / 38

Security Code No.: 522205

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Fax:022-22723121/3719/2037/2039/2041/2061

Sub.: Intimation about date of re-opening of Trading Window.

Dear Sir / Madam,

This has reference to our following letters:

- 1. <u>Letter No. Ref.: PIL/DVN/L106/2021-22 dated 28th September, 2021</u> regarding intimation about closure of Trading Window.
- 2. Letter No. PIL/DVN/L115/2021-22 dated 19th October, 2021 regarding intimation about date of 174th Board Meeting scheduled on 27th October, 2021.

In view of 174th Board Meeting of the Company, which is scheduled on **Wednesday**, the 27th October, 2021, Trading Window will remain closed till **Friday**, the 29th October, 2021 (after expiry of 48 hours from the date of Board Meeting)

Trading Window will re-open from Monday, the 1st November, 2021 (30th and 31st October, 2021 being Saturday and Sunday respectively)

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)