

Date:31-12-2023

The Dy. General Manager, Dept. of Corporate Services, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No.: INE505C01016	Stock Code: PRAENG ISIN No.: INE505C01016

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window.

Reg. Prajay Engineers Syndicate Limited (“The Company”)

With reference to above cited subject matter and as per the Code of Conduct Pursuant to SEBI (Prohibition of Insider Trading Regulations,2015), it is hereby informed that the Trading Window shall remain closed from 01-01-2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended 31-12-2023.

During the aforesaid period, the employees, Directors, Key Managerial Personnel, Designated Persons and other connected persons of the company and their immediate relatives shall not trade in company shares/securities.

The date of board meeting for the consideration and approval Unaudited Financial Results of the company for the Quarter ended 31-12-2023 shall be intimated in due course of time.

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

This is for your information and records.

Thanking You,

Yours Faithfully,
For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary & Compliance Officer