



PIIL:SEC:NSE/BSE:81/2023-24
December 26, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code No. PIIND
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Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for the quarter and nine months ending December 31, 2023

Pursuant to Clause 4(2) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the 'Company's Code of Conduct for Prohibition of Insider Trading', the Company has decided to close the trading window for the Designated Persons of the Company from January 01, 2024, till 48 hours after the financial results of the Company for the quarter and nine months ending December 31, 2023, become generally available information. The intimation of closure of trading window for the aforesaid period has been given to Designated Persons.

Further, in accordance with SEBI circular dated July 19, 2023, the Company has also provided the details of trading window closure period to its designated depository i.e., NSDL for freezing of PANs of the Designated Persons in order to restrict them from trading in Company's securities during the aforesaid period.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary
ACS: 16638