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Date: 01st April, 2023

PCMIL: BSE: 2022-23

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 500322

SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Intimation of trading window closure- Reg.

We wish to inform you that in accordance with the Code for Prevention of Insider Trading of the company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company will remain closed from 1st April, 2023 till 48 hours after the date of the declaration of our financial results for the fourth quarter and year ending 31st March, 2023 after their approval by our Board at its meeting, the date of which will be fixed and intimated to you in due course.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company are advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**


G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER

