PALASH SECURITIES LIMITED

CIN-L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail - palashsecurities@birlasugar.org; Website-www.birla-sugar.com

PSL/SE/2019-20/36

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

30th December, 2019

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code: 540648

Symbol: PALASHSECU

Sub: Closure of Trading Window

We hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall remain closed from 1st January, 2020 till 48 hours after declaration of financial results for the third quarter ending 31st December, 2019, for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly

Please acknowledge receipt.

Yours faithfully,

For Palash Securities Limited

Mayuri Raja Company Secretary

ACS: 26022