



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
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Date: May 5, 2021

Ref.: PIL/DVN/L14/2021-22

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

Dear Sir / Madam,

This has reference to our following letters:

- 1. Letter No. Ref.: Ref.: PIL/DVN/L003/2021-22 dated 1st April, 2021 regarding intimation about closure of Trading Window.**
- 2. Letter No. Ref.: PIL/DVN/L/BM01/2021-22 dated 27th April, 2021 regarding intimation about date of 171st Board Meeting scheduled on 6th May, 2021.**

In view of 171st Board Meeting of the Company, which is scheduled on **Thursday, the 6th May, 2021** Trading Window will remain closed till **Saturday, the 8th May, 2021** (till expiry of 48 hours from the date of Board Meeting)

Trading Window will re-open from **Monday, the 10th May, 2021** (9th May, being Sunday)

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)