

To,

Date: 30.06.2022

The Manager The Manager, BSE Limited, NSE Limited,

P.J. Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400001.

(Scrip Code: 532521)

Bandra (E), Mumbai- 400051.

(Scrip Code: PALREDTEC)

Dear Sir/Madam,

Sub: Closure of trading window Unit: Palred Technologies Limited.

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed from 1<sup>st</sup> July, 2022 upto 48 hours from the declaration of un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2022 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the first quarter ended 30<sup>th</sup> June, 2022 shall be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Palred Technologies Limited

Shruti Mangesh Company Secretary

CC: To all the Designated Employees / Directors /Officers