

Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited) 1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002 Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100 Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

То

Sr. General Manger Listing operations BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400001

Sub: Intimation of Closure of trading window

Dear Sir/ Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Prohibition of Insider Trading Policy, the 'Trading Window' for dealing in the securities of the Company by all Designated Persons (including his/ her immediate relatives or any person with whom he/she shares a material financial relationship), shall remain closed from 01st April, 2024 till the expiry of 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2024.

The date of the Board meeting to consider, inter alia, the Audited Financial Results for the year ended 31stMarch, 2024, shall be intimated to you separately in due course. Kindly take the above information on your record.

For Pune E-Stock Broking Limited

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Ashwini Ashish Kulkarni Company Secretary Date: 01/04/2024





