



DATE: 2nd September, 2020
REF.: PIL/DVN/L094/2020-21

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

Dear Sir/Madam,

Notice is hereby given that the Thirty-fourth Annual General Meeting of the members of Praj Industries Limited will be held on **Friday, the 18th September, 2020 through video conferencing at 10.00 a.m.**

Notice, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12th September, 2020 to Friday, the 18th September, 2020 (both days inclusive)** to determine entitlement of the shareholders for the purpose of 34th Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 4660)

