

Ref. No. PAVNA/2023-2024/03

June 29, 2023

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001 Scrp Code: 543915	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 NSE Symbol: PAVNAIND
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Subject: Intimation of Closure of Trading Window

Dear Sir,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“ PIT Regulations “) as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Director, KMP’s and Designated Persons of the Company and their immediate relatives with effect from Saturday, July 1, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2023.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

This is for your information and record.

Yours faithfully

For Pavna Industries Limited

Charu Singh
Compliance Officer
A48257