



Date: 27th July, 2022
Ref.: PIL/DVN/L67/2022-23

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

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

Dear Sir / Madam,

This has reference to our following letters:

1. Letter No. Ref.: PIL/DVN/L060/2022-23 dated 30th June, 2022 regarding intimation about closure of Trading Window.
2. Letter No. PIL/DVN/L066/2022-23 dated 26th July, 2022 regarding intimation about date of 177th Board Meeting scheduled on 4th August, 2022.

In view of 177th Board Meeting of the Company, which is scheduled on Thursday, the 4th August, 2022, Trading Window will remain closed till Saturday, the 6th August, 2022 (after expiry of 48 hours from the date of Board Meeting).

Trading Window will open from Monday, the 8th August, 2022 (7th August being a 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)

