

Dec 29th, 2021

To, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation about Closure of Trading Window.

Security Code No. 500192.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the Second Quarter ending 31st Dec, 2021 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Unaudited Financial Results for the First Quarter ended 31st Dec, 2021 will be intimated in due course. Kindly make note of the same.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED




Madhu P. Dharewa
Company Secretary
A31733