

7/Govt/SE/2023-24/0028 29<sup>th</sup> September, 2023

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Registered Office: 2nd Floor, 24/57, Birhana Road,

Kanpur-208 001, Uttar Pradesh, India

CIN: L24231UP1981PLC005294

**Subject: Closure of Trading Window** 

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter ending on 30<sup>th</sup> September, 2023 for all Designated Team Members (Employees), Directors, Key Managerial Personnel and their immediate relatives of the Company with effect from Sunday, 1<sup>st</sup> October, 2023.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter ending on 30<sup>th</sup> September, 2023, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter ending on 30<sup>th</sup> September, 2023 will be intimated to you in due course of time.

The same is also made available on the Company's website at <a href="https://www.pakka.com">www.pakka.com</a>.

This is for your information and records.

Thanking you,

Yours faithfully, for Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

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