



Date: August 4, 2020

Ref.: PIL/DVN/L060/2020-21

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	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

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

Dear Sir / Madam,

This has reference to our following letters:

1. **Letter No. Ref.: PIL/DVN/L031/2020-21 dated 29th June, 2020 regarding intimation about closure of Trading Window.**
2. **Letter No. PIL/DVN/L059/2020-21 dated 3rd August, 2020 regarding intimation about date of 168th Board Meeting scheduled on 13th August, 2020.**

In view of 168th Board Meeting of the Company, which is scheduled on **Thursday, the 13th August, 2020**, Trading Window will remain closed till **Saturday, the 15th August, 2020** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will re-open from **Monday, the 17th August, 2020** (16th August being 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)

