



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: 24/06/2022

To

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526345

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with reference to the circulars issued by BSE vide Circular no. LIST/CaMP /01/2019-20 and NSEvide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/ shares of the Company will remain closed for all the Designated Persons and their immediate relatives of the Company with immediate effect i. e. from Friday, July 01, 2022 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2022. The Board meeting for approving the un-audited financial results for the quarter ended June 30, 2022 will be held on or before August 14, 2022.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

FOR PANJON LIMITED
for Panjon Limited;


Director

ANJU KOTHARI

Director

(Din : 00567422)

