

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

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July 6, 2020

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation for Closure of Trading Window for the Quarter ended 30th June, 2020

Ref: Scrip Code : 504132

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 6th July, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The date of Board Meeting of the Company for declaration of the Unaudited Financial results for the quarter ended 30th June, 2020 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



RegdOffice: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, SilvassaVapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

