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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



Date: 27<sup>th</sup> June, 2024

To,  
Listing Department  
BSE Limited  
Corporate Relationship Dept  
1st Floor, New Trading Ring,  
PJ Towers, Dalal Street, Fort, Mumbai-400001.

**Subject: Intimation of Closure of Trading Window**

**Ref: Scrip Code - 538993**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate Monitor And Report Trading by Insiders read with clarification in this context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, we would like to inform you that the trading window for trading in securities of the Company will **remain closed with effect from Monday, July 01, 2024 till the expiry of 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results of the Company for First Quarter & Year ended on 30<sup>th</sup> June, 2024** for Designated persons, Designated employees & their Immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the trading window shall reopen thereafter.

The date of the Board Meeting to approve the Unaudited Financial Results for First quarter ended on 30<sup>th</sup> June, 2024 will be informed in due course.

You are requested to kindly take note on your record.

Yours Faithfully  
**For and on behalf of**  
**FOR PUROHIT CONSTRUCTION LIMITED**

**NISHIT SANDHANI**  
**COMPANY SECRETARY**  
**Membership No. A35490**