



Date: 30<sup>th</sup> December, 2022  
Ref.: PIL/DVN/L132/2022-23

<b>Company Code – PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
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 of closure of Trading Window.**

Dear Sir / Madam,

This is to inform you that pursuant to the NSE Circular No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019, and BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from **Sunday, the 1<sup>st</sup> January, 2023** till the end of 48 hours, after the declaration of Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022.

The date of the Board Meeting to consider the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2022 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR**  
**& COMPANY SECRETARY**  
**(M. NO. 4660)**



**Praj Industries Limited**

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