

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200 E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com Website : http://www.pasupatitextiles.com CIN - L74900HR1979PLC009789

06-01-2020

To,

Bombay Stock Exchange Limited Department of Corporate Services Floor 14, P. J. Towers, Dalal Street, Mumbai 400 001

Sub: Closure of Trading Window Ref: Scrip Code: 503092 Scrip ID: PASUSPG

Dear Sir /Madam,

In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Promoters/Promoter Group, Directors/Officers/Designated Employees/KMPs of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended December 31st, 2019, from Wednesday ,January, 01st 2020 till the period ending 48(forty eight) hours after the announcement of Financial Result to the public.

Thanking You,

For Pasupati Spinning & Weaving Mills Limited

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ABHINAV TYAGI COMPANY SECRETARY