



Date: 19th May, 2022
Ref.: PIL/DVN/L023/2022-23

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
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 about date of opening of Trading Window.

Dear Sir / Madam,

This has reference to our following letters:

1. Letter No. Ref.: PIL/DVN/L193/2021-22 dated 31st March, 2022 regarding intimation about closure of Trading Window.
2. Letter No. PIL/DVN/L022/2022-23 dated 13th May, 2022 regarding intimation about date of 176th Board Meeting scheduled on 25th May, 2022.

In view of 176th Board Meeting of the Company, which is scheduled on Wednesday, the 25th May, 2022, Trading Window will remain closed till Friday, the 27th May, 2022 (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from Monday, the 30th May, 2022 (28th May and 29th May being Saturday and Sunday)

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

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED



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