

Company Code - PRAJIND

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Fax: 022 – 2659 8237 / 38

Security Code No.: 522205

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal

Street, Mumbai - 400 001

Fax:022-22723121/3719/2037/2039/2041/2061

Date: June 29, 2020

Ref: PIL/DVN/L031/2020-21

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 2nd April, 2019, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd 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 **Wednesday**, the 1st July, 2020 till the end of 48 hours, after the declaration Un-audited Financial Results for the quarter ended 30th June, 2020.

The date of the Board Meeting to consider the Un-audited financial results for the quarter ended 30th June, 2020 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

Sd/-

DATTATRAYA NIMBOLKAR CHIEF INTERNAL AUDITOR (M. NO. 4660) (Mobile No.9890857411)

