

PSCL CIN: L15432AP1990PLC032731

Prudential Sugar Corporation Limited

Regd. Office: 'Akash Ganga', Plot # 144, Floor, Srinagar Colony, Hyderabad – 500 073 Telangana (INDIA)
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www.prudentialsugar.com

Ref: PSCL/TW_Q4/2020-21/0001

Date: 01/07/2020.

To
The General Manager,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra – 400001

To
Asst. Vice President
National Stock Exchange of India Ltd.,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range, Calcutta – 700 001.

Dear Sirs / Madam

Sub: Intimation of closure of trading window with immediate effect.

Ref: Scrip ID: PRUDMOULI; Scrip Code: 500342

We wish to inform that in pursuance of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company which has already been closed vide letter dated June 08, 2020, till 48 hours after the declaration of Audited Financial Results for the Quarter and Year Ended March 31, 2020, will now continue to remain closed for all the Promoters, Directors, Office, Other Designated Person and their immediate relatives from July 1, 2020 till 48 hours after the conclusion of the next Board Meeting to be scheduled in order for announcing the Unaudited Financial Results for the Quarter Ended June 30, 2020 along with other matters for which trading window is required to be closed.

However, the date of next meeting of the Board of directors will be informed in due course. Kindly take the above information on your records and acknowledge receipt of the same. Thanking you.

Yours faithfully,

For Prudential Sugar Corporation Ltd.,

Authorised Signatory