

PUNE E – STOCK BROKING LIMITED

Regd. Office: 1198 Shukrawar Peth, Subhash Nagar, Lane No 3, Pune – 411002

CIN: L67120PN2007PLC130374, Phone No.: +91 2041000600,

Fax No.: +91 2041000618,

Email: cs@pesb.co.in; Website: www.pesb.co.in

16/09/2024

**To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.**

Ref.: BSE Script Code - 544141

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate Monitor And Report Trading by Insiders, we would like to inform you that the trading window for trading in securities of the Company will remain closed with effect from Tuesday, 17th September, 2024 till the expiry of 48 hours after declaration of outcome of the meeting to be held on Thursday, 19th day of August, 2024 for Designated persons, Designated employees & their Immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the trading window shall re-open thereafter.

Kindly take the above information on your record.

Thanking You,

For Pune E- Stock Broking Limited

**Ashwini Kulkarni
Company Secretary & Compliance Officer
Membership No.: A31274**