



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 29th June,2024

To,
The General Manager,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

We request your kind attention and reference to “Codes of Fair Disclosure and Conduct” (The Code) inter-alia Clause 10 of the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended in respect of announcement of closure of Trading Window.

Kindly note that the “Trading Window” pursuant to the aforesaid Code of Conduct shall remain closed for all specified persons beginning from today till the completion of 48 hours after the declaration of Financial Results of the company for the Quarter ended 30th June,2024 by the Board of Directors of the company and filed with the Stock Exchange.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on 30th June,2024 will be intimated in due course.

This is for your intimation and record please.

Thanking you

For Poona Dal and Oil Industries Limited

Pradip P Parakh

Managing Director

(DIN: 0053321)