

Date: 04-04-2019

To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400 001

Subject: Closure of Trading Window

Dear Sir/Ma'am,

With reference to the cited subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities will remain close for all Designated Persons of the Company and their immediate relatives with effect from Thursday, April 04, 2019 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The date of Board meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course of time.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Pankaj Piyush Trade & Investment Limited

For Pankaj Piyush Trade And Investment Ltd.

Director

Vinod Kumar Bansal
Managing Director
DIN:00243709
Place: Delhi