

SEC: 27/2023-24

Date: December 29, 2023

National Stock Exchange of India Ltd.

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

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Sub: Intimation for closure of Trading Window

Dear Sir/ Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Monday, January 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities.

The date of Meeting of Board of Directors to approve the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2023 will be intimated in due course.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For **Pyramid Technoplast Limited**

Chandrakant Joge

Company Secretary

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : U28129MH1997PLC112723

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