

3rd September, 2019

The Dy. General Manager, Dept. of Corporate Services, BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No.: INE505C01016	Stock Code: PRAENG ISIN No.: INE505C01016

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the reference to the above captioned subject, and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of the 25th Annual General Meeting of the Members of the company to be held on Monday, the 30th day of September, 2019, at 3.00 P.M., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana, India.

You are requested to take same on your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

Y.K. Priyadarshini

Y.K. Priyadarshini
Company Secretary and Compliance Officer



Prajay Engineers Syndicate Ltd.

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