



Date: 25th January, 2024
Ref.: PIL/ANB/L 147/2023-24

Company Code – PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

Sub.: Intimation about date of opening of Trading Window.

Dear Sir / Madam,

This has reference to our following letters:

- 1. Letter No. Ref.: PIL/DVN/L133/2023-24 27th December, 2023 regarding intimation about closure of Trading Window.**
- 2. Letter No. PIL/ANB/L140/2023-24 dated 24th January, 2024 regarding intimation about date of 183rd Board Meeting scheduled on 01st February, 2024.**

In view of 183rd Board Meeting of the Company, which is scheduled on **Thursday, the 01st February, 2024**, Trading Window will remain closed **till Saturday, the 03rd February, 2024** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from **Monday, the 05th February, 2024** (4th February, 2024 being Sunday).

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. NO. 21405)

