

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200 E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com Website : http://www.pasupatitextiles.com CIN - L74900HR1979PLC009789

01-07-2019

To,

Bombay Stock Exchange Limited Department of Corporate Services Floor 14, P. J. Towers, Dalal Street, Mumbai 400 001

Sub: Closure of Trading Window Ref: Scrip Code: 503092 Scrip ID: PASUSPG

Dear Sir /Madam,

In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2019, from Monday ,July, 01 till the 48(forty eight) hours after the announcement of Financial Result to the public.

Thanking You,

For Pasupati Spinning & Weaving Mills Limited

ABHINAV TYAGI COMPANY SECRETARY