R-79/83, LAXMI INSURANCE BUILDING. 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298 E-MAIL : purchase@bosimi.com • secretarial@bosimi.com

WEBSITE: www.bosimi.in CIN NO.: L17124AS1987PLC002758

Date: 07.08.2018

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation about Closure of trading window

Respected Sir or Madam,

With reference to the above captioned matter, we would like to inform you that the Company's Code of Conduct for probation of insider trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from August 07, 2017 to August 17, 2017 (both days inclusive).

Accordingly, the promoters, Directors, Designated Employees and all persons covered under the Code are advised not to deal in the securities of the company from August 7th to August 17, 2018 (both days inclusive)

Please take the same on your records

Thanking You

Yours faithfully, For PRAG BOSIMI SYNTHETICS LTD.

> Madhu P. Dharewa **Company Secretary**

REGISTERED OFFICE: HOUSE NO. 4, NILGIRI PATH, R.G. BARUA ROAD, NEAR DOORDARSHAN, GUWAHATI - 781 024, INDIA.