



Date: 27.06.2023

To,
The General Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoyTowers,
DalalStreet,Mumbai- 400001.

**SCRIP CODE: 526345.** 

**Subject: Intimation of Closure of Trading Window** 

Dear Sir/Madam,

This is to inform that as per the PANJON LIMITED ('Company') "Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, July 01, 2023 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30, 2023. The Board meeting for approving the Unaudited financial results for the quarter ended June30, 2023 will be held on or before August 14, 2023.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

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For Panjon Limited,

For Panjon Limited;

Jay Kothari Director

Managing Director (DIN:00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone: +91-731-2622503, +91 9300008787