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Purohit Construction Ltd.

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Date: 30th June, 2023

To,
Listing Department
BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
PJ Towers, Dalal Street, Fort, Mumbai-400001.

Subject: Intimation of Closure of Trading Window

Ref: Scrip Code - 538993

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate Monitor And Report Trading by Insiders read with clarification in this context issued by exchange vide circular no. LIST/COMP/01/2019-20 dated 02/04/2019, we would like to inform you that the trading window for trading in securities of the Company will **remain closed with effect from Saturday, July 01, 2023** till the expiry of 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results of the Company for Quarter ended on 30th June, 2023 for Designated persons, Designated employees & their Immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the trading window shall re-open thereafter.

The date of the Board Meeting to approve the Unaudited Financial Results for quarter ended on 30th June, 2023 will be informed in due course.

You are requested to kindly take note on your record.

Yours Faithfully

For and on behalf of

FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI

COMPANY SECRETARY

Membership No. A35490

