



Date: 25th July, 2023

Ref.: PIL/DVN/L064/2023-24

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/L044/2023-24 28th June, 2023 regarding intimation about closure of Trading Window.

2. Letter No. PIL/DVN/L063/2023-24 dated 18th July, 2023 regarding intimation about date of 181st Board Meeting scheduled on 26th July, 2023.

In view of 181st Board Meeting of the Company, which is scheduled on Wednesday, **the 26th July, 2023**, Trading Window will remain closed **till Friday, the 28th July, 2023** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from Monday, the **31st July, 2023** (29th & 30th May being Saturday & Sunday)

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

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY
(M. NO. 4660)**



Praj Industries Limited