



Company Code – PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 2659 8237 / 38.	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax: 022- 22723121/3719/2037/2039/2041/2061.
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Date: 28th October, 2020

Ref.: PIL/DVN/L125/2020-21

Sub.: Intimation about date of re-opening of Trading Window of Praj Industries Ltd.

Dear Sir / Madam,

This has reference to our following letters:

1. Letter No. Ref.: PIL/DVN/L112/2020-21 dated 29th September, 2020 regarding intimation about closure of Trading Window.

2. Letter No. PIL/DVN/L123/2020-21 dated 26th October, 2020 regarding intimation about 169th Board Meeting scheduled on 4th November, 2020.

In view of 169th Board Meeting of the Company, which is scheduled on **Wednesday, the 4th November, 2020**, Trading Window will remain closed **till Friday, the 6th November, 2020** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will re-open from **Monday, the 9th November, 2020**.

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)

