CORPORATE OFFICE:

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: 02.01.2020

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 Prohibition of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for dealing in securities of the Company is closed for designated persons, insiders and their immediate relatives from Jan 1st, 2020 till 48 hours after the declaration of the result.

Accordingly, the promoters, Directors, Designated Employees and all persons covered under the Code are intimated and advised not to deal in the securities of the company for the above period.

Please take the same on your records

Thanking You

Yours faithfully, For PRAG BOSIMI SYNTHETICS LTD.

> Madhu P. Dharewa Company Secretary