



Date: 27th January, 2023
Ref.: PIL/DVN/L147/2022-23

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/L132/2022-23 dated 30th December, 2022 regarding intimation about closure of Trading Window.**
- 2. Letter No. PIL/DVN/L146/2022-23 dated 27th January, 2023 regarding intimation about date of 179th Board Meeting scheduled on 3rd February, 2023.**

In view of 179th Board Meeting of the Company, which is scheduled on **Friday, 3rd February, 2023**, Trading Window will remain closed till **Sunday, the 5th February, 2023** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from **Monday, the 6th February, 2023.**

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

Corporate Office : "Praj Tower" 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
e: info@praj.net www.praj.net

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