



Date: 22<sup>nd</sup> May, 2024

Ref.: PIL/ANB/L-012/2024-25

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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/ANB/L166/2023-24 dated 27<sup>th</sup> March, 2024 regarding intimation about closure of Trading Window.**
- 2. Letter No. Ref.: PIL/ANB/L-011/2024-25 dated 22<sup>nd</sup> May, 2024 regarding intimation about date of Board Meeting scheduled on 30<sup>th</sup> May, 2024.**

In view of the Board Meeting of the Company, which is scheduled on Thursday, the 30<sup>th</sup> May, 2024 Trading Window will remain closed **till Saturday, the 1<sup>st</sup> June, 2024** (after expiry of 48 hours from the date of Board Meeting).

Trading Window will open from Monday, the 3<sup>rd</sup> June, 2024 (2<sup>nd</sup> June being Sunday).

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

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(M. NO. 21405)**