

3<sup>rd</sup> August, 2018

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015  
Ref. : Prajay Engineers Syndicate Limited, scrip code: 531746

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited is scheduled to be held on Tuesday, the 14<sup>th</sup> day of August, 2018, at Prajay Corporate House, 1-10-63 & 64, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, at 11.30 a.m., inter-alia to consider and approve, Un-audited Financial Results (standalone) of the company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.

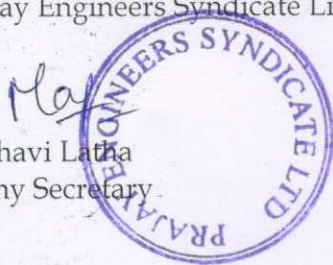
This is to further inform that the Trading Window for dealing with shares of the company by Promoters, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 7<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

D. Madhavi Latha  
Company Secretary



## Prajay Engineers Syndicate Limited

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CIN: L45200TG1994PLC017384