

Date: 23.05.2018

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 of Board Meeting for Results & Closure of trading window**

Respected Sir/Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 4.30 pm at the Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 **to consider Audited Financial Results for the 4th quarter / financial year ended on 31st March 2018**

And any other matter with the permission of the Chairman

Further Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from May 23<sup>rd</sup>, 2018 till 48 hours after the announcement of financial results to the public, i.e. 30th May, 2018.

Please take the same on your records

**Thanking You**

**Yours faithfully,**  
**For PRAG BOSIMI SYNTHETICS LTD.**

  
**Madhu P. Dharewa**  
**Company Secretary**

