



Date: 18th May, 2023
Ref.: PIL/DVN/L019/2023-24

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| 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/L173/2022-23 dated 28th March, 2023 regarding intimation about closure of Trading Window.**
- 2. Letter No. PIL/DVN/L018/2023-24 dated 17th May, 2023 regarding intimation about date of 180th Board Meeting scheduled on 25th May, 2023.**

In view of 180th Board Meeting of the Company, which is scheduled on Thursday, the 25th May, 2023 Trading Window will remain closed till Saturday, the 27th May, 2023 (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from Monday, the 29th May, 2023 (28th May being Sunday)

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)

