



Company Code – PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 2659 8237 / 38	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax:022- 22723121/3719/2037/2039/2041/2061
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Date: 27th December, 2023

Ref.: PIL/DVN/L133/2023-24

Sub.: Intimation of closure of Trading Window.

Dear Sir / Madam,

This is to inform you that pursuant to the NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from **Monday, the 1st January, 2024** till the end of 48 hours, after the declaration of Un-audited Financial Results for the third quarter and nine months ended 31st December, 2023.

The date of the Board Meeting to consider the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2023 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.
Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 4660)