

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 Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Stock Code : 531746 ISIN: INE505C01016	NSE Symbol: PRAENG ISIN: INE505C01016

Dear Sir,/Madam,

**Sub: Intimation of Closure of Trading Window.**

**Reg. PRAJAY ENGINEERS SYNDICATE LIMITED (“The Company”)**

With reference to above cited subject matter and as per the Code of Conduct Pursuant to SEBI (Prohibition of Insider Trading Regulations,2015), it is hereby informed that the Trading Window shall remain closed from 01-04-2024 till the expiry of 48 hours after the declaration of Audited Financial Results of the company for the Fourth Quarter and Financial Year ended 31-03-2024.

During the aforesaid period, the employees, Directors, Key Managerial Personnel, Designated Persons and other connected persons of the company and their immediate relatives shall not trade in company shares/securities.

The date of board meeting for the consideration and approval Audited Financial Results of the company for the Fourth Quarter and Financial Year ended 31-03-2024 shall be intimated in due course of time.

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

Thanking You,  
Yours faithfully

For Prajay Engineers Syndicate Limited

T. Siva Kumar  
Company Secretary and Compliance Officer