

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai. 400097
Cont. 9820035565, email - procalelectronics@gmail.com

Date: 29th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - PROCAL
Scrip Code - 526009

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in View of finalization of accounts for the quarter ended 30th September, 2023, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and/or any person having contractual or fiduciary relationship with the Company, with effect from, the 1st October, 2023 until 48 hours after the announcement of Un-Audited Financial results of the Company for the quarter ended 30th September, 2023.

Accordingly, all designated Persons covered under the code have been advised not trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Procal Electronics India Ltd.



Mahendra Kumar Bothra
Managing Director
DIN: 01103297