



Date: 10/01/2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company and as per the clarification issued by BSE vide its circular LIST/COMP/O1/2019-20 dated April 02, 2019, regarding trading restriction the trading window shall remain closed from 01st January, 2020 till 48 hours after the declaration of duly approved financial results for the quarter ending on 31st December, 2019 for the Directors/KMP and other Designated persons etc. covered under the Code.

This is for your information.

Thanking you,

Yours faithfully,

For M/s. PENTAMEDIA GRAPHICS LIMITED

A.RAVI

(Company Secretary & Compliance Officer)

(ACS: 5413)

Note: Present Address:

Regd off: # 73, Arcot Road, Nu-Tech Plaza, T-2, Third Floor, Kodambakkam, Chennai – 600 024,