

Panafic Industrials Ltd.

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Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

Date: 30/06/2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538860

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam

With reference to the earlier announcement dated June 30, 2020 that Board meeting was re-scheduled for later date to be informed in due course for audited financial results of Q4 & Year ended March 31, 2020 and Trading Window was closed from April 1, 2020 and will remain closed until end of 48 hours after the declaration of the financial results of Q4 & Year ended March 31, 2020.


Further, Notice is hereby given that for the purpose of Q1 FY2020-21 results, the Trading Window for dealing in the securities of the Company shall continue to remain closed from July 1, 2020 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ending June 30, 2020.

The date of Board Meeting to approve the Un-audited financial results of the Company for Q1 FY 2020-21 will be informed in due course. Accordingly, all connected persons/ designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above on record.

Thanking You,

For Panafic Industrials Limited



Sarita Gupta
Managing Director
DIN: 00113099