

PRIYA LIMITED



Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-2201 3672 E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

1st April, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai 400001.

Dear Sir,

Ref: Scrip Code: 524580

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above subject, we wish to inform you that in terms of Company "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" the Trading Window for dealing in the securities of the Company shall remain closed from Monday 1st April, 2024, till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, inter alia, Audited Financial Results for the quarter and financial year ended on 31st March, 2024 shall be intimated separately in due course.

Kindly take the above on your record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For **PRIYA LIMITED**

KALYANI JOSHI
COMPANY SECRETARY

CC:
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001.