



March 27, 2024

The Manager (CRD) The BSE Limited The Secretary, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

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

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in Securities of the Company will be closed for the purpose of declaration of the Audited Financial Results for the quarter and Year ending March 31, 2024 for all Designated Employees, Directors, Key Managerial Personnel of the Company from April 01, 2024, till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending March 31, 2024 (both days inclusive).

All Designated Employees, Directors, Key Managerial Personnel of the Company have been intimated not to enter in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Yours Sincerely,  
For **PRIVI SPECIALITY CHEMICALS LIMITED**

**ASHWINI SHAH**  
COMPANY SECRETARY



**PRIVI SPECIALITY CHEMICALS LIMITED**

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