

# PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai. 400097

Cont. 9820035565, email -

CIN - L32109MH1992PLC066276

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Date: 29<sup>th</sup> December, 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 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2024 until 48 hours after the announcement of Un-Audited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 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