

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

December 29, 2023

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code : 504132

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel, Connected Persons, Designated Persons and their immediate relatives shall be closed with effect from **January 01, 2024**.

Accordingly, all the insiders (including Directors, Key Managerial Personnel, Connected Persons and Designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above. The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

The window will remain close till the end of 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023.

The date of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

