

December 27th, 2023

To, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window.

Security Code No. 500192.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2024 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ending 31st December, 2023 for Directors, Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for the consideration and declaration of the Un-Audited Financial Results for the Third Quarter ending 31st December, 2023 will be intimated in due course. Kindly make note of the same.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary
A31733