



Pentokey Organy (India) Limited

Date: 01.04.2024

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Closure of Trading Window.

Reference: BSE Scrip Code: 524210

Madam / Sir,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Conduct for Prevention of Insider Trading read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for trading/dealing in the securities of the Company shall remain closed with effect from 1st April, 2024 and shall re-open 48 hours after the audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 become generally available.

Accordingly, all Directors / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai

Company Secretary & Compliance Officer

Reg. Office: 509, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400 066

Tel no. +91-22-28545118/28545119 Website: www.pentokey.com

CIN: L24116MH1986PLC041681