



Date: January 17, 2019
Ref.: PIL/DVN/L 296/2018-19

Company Code – PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022- 22723121/3719/2037/2039/2041/2061

Sub.: Intimation of Board Meeting and Trading Window Closure

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of Praj Industries Limited is scheduled to be held on **Monday, the 28th January, 2019** amongst other businesses, to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

Further, the trading window for dealing in the Company's Shares by the Directors and Designated persons of the Company will remain closed from **Tuesday, the 22nd January, 2019 till Wednesday, the 30th January, 2019** in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY**

