

2nd November, 2015

The Manager  
Dept. of Corporate Services  
National Stock Exchange of India Limited  
Mumbai 400051.

Dear Sir / Madam,

Sub.: Intimation under Cl. 41 of the Listing Agreement - reg.  
Ref.: Prajay Engineers Syndicate Limited, scrip code: **PRAENG**

This is to inform and intimate you that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Saturday, the 14<sup>th</sup> day of November, 2015 to consider and approve, inter alia, Un-audited Financial Results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2015.

This is to further inform that the Trading Window for dealing with shares of the company by Promoters, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for Prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 06.11.2015 to 15.11.2015 in view of Board meeting for the above purpose.

Kindly acknowledge receipt of the same and do the needful at your end.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited



D. Madhavi Latha  
Company Secretary

## Prajay Engineers Syndicate Limited

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