

3rd August, 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 Friday, the 14th day of August, 2015 to consider and approve, inter alia, Un-audited Financial Results of the company for the quarter ended 30.06.2015.

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 07.08.2015 to 14.08.2015 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 14th August, 2015.

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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