POCHIRAJU INDUSTRIES LIMITED

To,
The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Date: 31.12.2019

Dear Sir/Madam,

Sub: Closure of trading window
Unit: M/s. Pochiraju Industries Limited (Scrip Code: POCHIRAJU)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading)Regulations, 2015 (as amended)(PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02nd April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 31st March , 2020 and will re-open after completion of 48 hours from the declaration of financial results for the year ended 31st March, 2020 by the Board of Directors of the Company .

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the year ended 31st March, 2020 shall be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Pochiraju Industries Limited

Sd/-
P Sudhakar
Managing Director
(DIN: 00164844)

CC: To all the Designated Employees / Directors /Officers

1 /102, Sathya Mangalam Village, Bagalur Berigai Road, Thummanapalli Post, Krishnagiri District, Hosur, Tamil Nadu, 635105 Email: pochirajuflori@hotmail.com Ph: 04344-254988,