

4th August, 2016

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

Dear Sir / Madam,

Sub.: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015 - **RESVISED**
Ref.: Prajay Engineers Syndicate Limited, scrip code: **PRAENG**

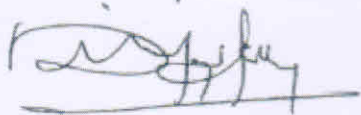
This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Saturday, the 13th day of August, 2016 at 4.00 P.M. at its' registered office at Jubilee Hills, Hyderabad - 500033, to consider and approve, inter alia, Un-audited Financial Results of the company for the quarter ended 30.6.2016.

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 06.08.2016 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 13.8.2016.

This is for your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



D. Vijay Sen Reddy
Managing Director

Prajay Engineers Syndicate Limited

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