

3rd February, 2017

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  
Ref.: Prajay Engineers Syndicate Limited, scrip code: **PRAENG**

This is to inform that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Tuesday, the 14<sup>th</sup> day of February, 2017 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 31<sup>st</sup> December, 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 08.02.2017 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 14.02.2017.

This is for your records.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

D. Madhavi Latha  
Company Secretary  
M.No. 19813



## Prajay Engineers Syndicate Limited

Regd. Office : 8-2-293/82/A, Plot No. # 1091  
Road No. # 41, Near Peddamma Temple  
Jubilee Hills, Hyderabad - 500 033  
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