

The Dy. General Manager Dept. of Corporate Services BSE Limited 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015
Ref.: Prajay Engineers Syndicate Limited, scrip code: 531746

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Wednesday, the 30th day of May, 2018 at its Registered Office at 3.00 p.m. to consider and approve, inter alia, Audited Financial Results (stand-alone) of the company for the 4th quarter ended 31.3.2018; for the year ended 31.3.2018 and Audited Consolidated Financial Results for the year ended 31.3.2018.

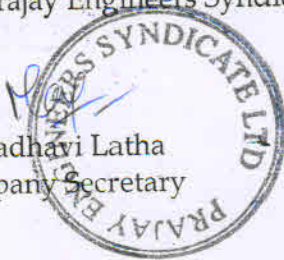
This is to further inform that the Trading Window for dealing with shares of the company by Promoters, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 23.05.2018 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 30.05.2018.

Kindly take the above information on your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited

D. Madhavi Latha
Company Secretary



Prajay Engineers Syndicate Limited

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CIN: L45200TG1994PLC017384