

3rd June, 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
Ref.: Prajay Engineers Syndicate Limited, scrip code: **PRAENG**

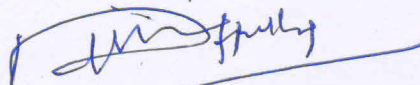
Further to our earlier correspondence dated 30.5.2016 on the above subject, this is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Tuesday, the 14th day of June, 2016, to consider and approve, inter alia, Audited Financial Results (stand-alone) of the company for the year ended 31.3.2016; for the 4th quarter ended 31.3.2016 and Audited Consolidated Financial Results for the year ended 31.3.2016.

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 07.06.2016 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 14.06.2016.

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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