**Date: April 3, 2019**
**Ref.: PIL/DVN/L1/2019-20**

| | |
|---|---|
| **Company Code – PRAJIND**<br><br>**National Stock Exchange of India Ltd.**<br><br>Exchange Plaza, 5th Floor,Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051<br><br>Fax: 022 – 2659 8237 / 38 | **Security Code No. : 522205**<br><br>**Bombay Stock Exchange Limited**<br><br>Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001<br><br>Fax:022- 22723121/3719/2037/2039/2041/2061 |

**Sub.: Intimation of closure of Trading Window.**

Dear Sir / Madam,

This is to inform you that pursuant to the NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with immediate effect i.e. 3rd April, 2019 till the end of 48 hours , after the declaration of Audited Financial Results for the year ended 31st March, 2019.

The date of the Board Meeting to consider the financial results for the financial year ended 31st March, 2019 shall be intimated separately.

You are requested to kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**
**CHIEF INTERNAL AUDITOR**
**& COMPANY SECRETARY**

PRAJ INDUSTRIES LTD. (INDIA) *PUNE*