



No. PIL/DVN/L-235/2019-20

Date: 25th March 2020.

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 – 66418124/25/26, 2659 8237 / 38

Subject: Corrigendum

Dear Sir/ Madam,

This has reference to our letter No **PIL/DVN/L234/2019-20** dated 25th March 2020 wherein it was mentioned that due to deferment of Board Meeting, the Trading window will open from today.

However, since the decision for deferring the Board Meeting, which was to be held for consideration and approval of proposal for buy back of shares, has been taken today, as per Company's ,CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS , **the Trading Window will remain closed till Friday, 27th March 2020.**

As the Stock Markets will be closed on 28th & 29th being Saturday and Sunday, **the Trading Window will open on Monday, the 30th March 2020.**

We request you to kindly take the above information on your record.

Inconvenience caused is sincerely regretted

Thanking you.

Yours faithfully,

SD/-

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY
(M. NO. 4660)
Mobile No 9890857411