



DATE : February 26, 2020
REF. : PIL/DVN/L215/2019-20

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE 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

Dear Sir / Madam,

This is to inform you that a resolution is proposed to be passed by the Board of Directors of the Company by way of Circulation, by 5th March, 2020, to consider declaration of an Interim Dividend for the financial year 2019-20.

In this connection, we would further like to inform that subject to declaration of Interim Dividend by the Board, as mentioned above, the Record Date for the purpose of payment of interim dividend shall be **Friday, the 13th March, 2020.**

Further, for the purpose of proposed declaration of an Interim Dividend for the financial year 2019-20, the trading window for dealing in the securities of the Company will be closed from **Thursday, 27th February, 2020 till Saturday, the 7th March, 2020 (both days inclusive)** as per Praj Code of Conduct to regulate, monitor and report trading by Insiders.

This is for your information and needful action, please.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


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

