



Date: June 27, 2019

Ref.: PIL/DVN/63/2019-20

Company Code – PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	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 effect from **Monday, the 1st July, 2019** till the end of 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2019.

The date of the Board Meeting to consider the Un-audited financial results for the quarter ended 30th June, 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**

