



Company Code – PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
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

Date: 26th October, 2023

Ref.: PIL/DVN/L102/2023-24

Sub.: Intimation about date of opening of Trading Window.

Dear Sir / Madam,

This has reference to our following letters:

1. Letter No. Ref.: PIL/DVN/L093/2023-24 27th September, 2023 regarding

intimation about closure of Trading Window.

2. Letter No. PIL/DVN/L099/2023-24 dated 23rd October, 2023 regarding intimation about date of 182nd Board Meeting scheduled on 31st October, 2023.

In view of 182nd Board Meeting of the Company, which is scheduled on **Tuesday, the 31st October, 2023**, Trading Window will remain closed **till Thursday, the 02nd November, 2023** (after expiry of 48 hours from the date of Board Meeting)

Trading Window will open from **Friday, the 03rd November, 2023**.

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

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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