



DATE: May 19, 2015

REF.: PIL\DVNL- 18/2015-16

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| 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 Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th May, 2015 at 12.00 Noon, amongst other businesses, to consider and approve the audited Financial Results for the financial year ended 31st March, 2015 and to consider and recommend dividend for the financial year ended 31st March, 2015, if any, on equity shares.

Further, the trading window for dealing in the Company's Shares by the directors and designated employees of the Company will remain closed from Thursday, the 21st May, 2015 till Saturday, the 30th May, 2015, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY