



Priti International Limited

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Plot No. F-43, Basni, 1st Phase, Jodhpur,
Rajasthan - 342005 INDIA



December 30, 2023

To

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra Kurla Complex

Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Sub: Intimation under Clause 4 to Schedule B of Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulation, 2015 with respect to Closure of Trading Windows for Insiders of the Company.

Dear Sir(s)/Madam(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and **COMPANY'S CODE FOR PREVENTION OF INSIDER TRADING** (“Insider Trading Code”), the Trading Window for dealing in Securities of the Company by the Insiders covered under Insider Trading Code will be closed from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Limited reviewed Financial Results for the quarter ending December 31, 2023.

The above disclosure has been intimated based on NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019 - Clarification regarding trading restriction period.

The date of the Board Meeting for declaration of the Financial Results and other matters, if any, of the Company for the quarter ending December 31, 2023 will be intimated in due course.

You are requested to take the same on record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL

Company Secretary and Compliance officer

M. No.: A60070





CIRCULAR

Dated: December 30, 2023

**To,
All Designated Persons
PRITI INTERNATIONAL LIMITED**

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and **COMPANY'S CODE FOR PREVENTION OF INSIDER TRADING**; All the Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of trading window.

The window for trading in the shares of the Company shall remain close from immediate effect i.e. w.e.f. January 01, 2024 till the completion of 48 hours from the announcement to the Stock Exchange of the Unaudited Limited Reviewed Financial Results of the Company for the quarter ending December 31, 2023.

All the Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

For PRITI INTERNATIONAL LIMITED

Sd/-

RASHI SHRIMAL

Company Secretary and Compliance officer

Note: (1) Designated Employees includes Directors of the Company, Managing Director of the Company and Employees two level below the Managing Director of the Company, Executive Secretary/ Executive Assistant of before mentioned employees, Chief Financial Officer and Company Secretary, Every employee in the Corporate Finance & Accounts department and Secretarial, Legal & Compliance department of the Company, and Promoters and members of the Promoter group.

(2) Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees either as principal or agent.