



Date: January 9, 2015

Ref.: PIL/DVN/L-356/2014-15

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 as per Clause 41 of the Listing Agreement

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 Tuesday, the 20th January, 2015 at 12.00 Noon at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057, amongst other businesses, to consider and approve Unaudited Financial Results for the third quarter and nine months ended 31st December, 2014.

Further, the trading window for dealing in the Company's Shares by the directors and designated employees of the Company will remain closed from Tuesday, the 13th January, 2015 till Thursday, the 22nd January, 2015, in terms of the Company's code of internal procedures and conduct for Prohibition of insider Trading in securities, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY

Praj Industries Limited

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
f : +91 20 22941299 e : info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031