

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Intimation under Reg.29 of SEBI (LODR) Regulations, 2015

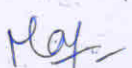
This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Wednesday, the 14th day of February, 2018 at its Registered Office at Jubilee Hills, Hyderabad - 500033 at 2.30 p.m. to consider and approve, inter alia, Un-Audited Financial Results (stand-alone) of the company for the quarter ended 31st December, 2017.

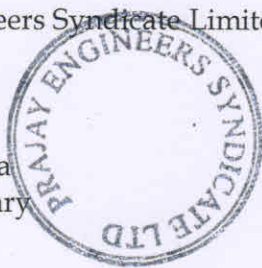
This is to further inform that the Trading Window for dealing with shares of the company by Promoters, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 08.02.2018 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 14.02.2018.

Kindly take the above information on your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited


D. Madhavi Latha
Company Secretary



Prajay Engineers Syndicate Limited

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CIN: L45200TG1994PLC017384