



DATE: May 16, 2014  
REF.: PIL\DVN\L-86/2014-15

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| <b>Company Code - PRAJIND</b>   | <b>Security Code No. : 522205</b>                                     |
| <b>National Stock Exchange of India Ltd.</b>  | <b>Bombay Stock Exchange Limited</b>                                  |
| 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 Monday, the 26<sup>th</sup> May, 2014 at 11.30 AM at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057, amongst other businesses, to consider and approve the audited Financial Results for the financial year ended 31<sup>st</sup> March, 2014 and to consider and recommend dividend for the financial year ended 31<sup>st</sup> March, 2014, 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 Monday, the 19<sup>th</sup> May, 2014 till Wednesday, the 28<sup>th</sup> May, 2014, 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**  
**VP-FINANCE & ACCOUNTS**  
**AND COMPANY SECRETARY**

*PS*

**Praj Industries Limited**

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f : +91 20 22941299 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031