

21<sup>st</sup> May, 2015

The Manager  
Dept. of Corporate Services  
National Stock Exchange of India Limited  
Mumbai 400051.

Dear Sir / Madam,

Sub.: Intimation under Cl. 41 of the Listing Agreement - reg.  
Ref.: Prajay Engineers Syndicate Limited, scrip code: **PRAENG**

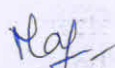
This is to inform and intimate you that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited will be held on Saturday, the 30<sup>th</sup> day of May, 2015 to approve and consider, inter alia, Audited Financial Results (stand-alone) of the company for the year ended 31.3.2015; for the 4<sup>th</sup> quarter ended 31.3.2015 and Audited Consolidated Financial Results for the year ended 31.3.2015.

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 23.05.2015 and shall be opened 24 hours after the conclusion of the board meeting of the company to be held on 30<sup>th</sup> May, 2015.

Kindly acknowledge receipt of the same and do the needful at your end.

Thanking you,

Yours truly,  
For Prajay Engineers Syndicate Limited

  
D. Madhavi Latha  
Company Secretary

**Prajay Engineers Syndicate Limited**

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CIN: L45200TG1994PLC017384