



Date: January 9, 2015

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

<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 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 20<sup>th</sup> 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 31<sup>st</sup> 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 13<sup>th</sup> January, 2015 till Thursday, the 22<sup>nd</sup> 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**

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