



DATE: May 12, 2016

REF.: PIL\DVN\L- 65/2016-17

<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 pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20<sup>th</sup> May, 2016, amongst other businesses, to consider and approve the audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016.

The Company will hold investor/analyst call on 23rd May, 2016. During such call, the management will comment on the financial results for the financial year ended 31<sup>st</sup> March, 2016. Details of transcripts of the call will be published on the Company's website in due course.

Further, the trading window for dealing in the Company's Shares by the Directors and designated persons of the Company will remain closed from Friday, the 13<sup>th</sup> May, 2016 till Sunday, the 22<sup>nd</sup> May, 2016, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CFO & COMPANY SECRETARY**

*ASJ*

**Praj Industries Limited**

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