



Date: July 29, 2015  
Ref.: PIL/DVN/L-75/2015-16

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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 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 Thursday, the 6<sup>th</sup> August, 2015 at 12.30 P.M. 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 first quarter ended 30<sup>th</sup> June, 2015.

Further, the trading window for dealing in the Company's Shares by the Directors and Designated Persons of the Company will remain closed from Thursday, the 30<sup>th</sup> July, 2015 till Saturday, the 8<sup>th</sup> August, 2015, 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**