



DATE: 7th May, 2018
REF.: PIL\DVN\L- 31/2018-19

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Limited
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 **Wednesday, the 16th May, 2018** amongst other businesses, to consider and approve the audited Financial Results for the Financial Year ended 31st March, 2018 and to consider and recommend dividend for the financial year ended 31st March, 2018, if any, on equity shares.

Further, the trading window for dealing in the Company's Shares by the Directors and designated persons of the Company will remain closed from **Wednesday, the 9th May, 2018 till Friday, the 18th May, 2018**, 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
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY**



Praj Industries Limited

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