



DATE : March 19, 2020
REF. : PIL/DVN/L233/2019-20

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 – 66418124/25/26, 2659 8237 / 38

Sub.: Intimation of Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of **Praj Industries Limited** is scheduled to be held on **Friday, the 27th March, 2020** to consider and approve proposal of buy-back of shares of the Company.

Further, as per Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed for all Directors and Designated persons of the Company from **Friday, the 20th March, 2020 till Sunday, the 29th March, 2020 (both days inclusive)**.

This is for your information and needful action.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED



DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

Praj Industries Limited