



DATE : May 26, 2020

REF. : PIL/DVN/L018/2020-21

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

Subject: Intimation about cancellation of proposal of Buy-back of shares.

Dear Sir/ Madam,

This has reference to our following letters sent to you on 19th March and 25th March, 2020 respectively:

1. **PIL/DVN/L233/2019-20** dated 19th March 2020 giving intimation about Board Meeting of the Company which was scheduled on Friday, the 27th March, 2020 to consider and approve buy back of shares of the Company.
2. **PIL/DVN/L-234/2019-20** dated 25th March, 2020 regarding deferment of above mentioned Board Meeting due to national lockdown.

In view of current situation of COVID 19 pandemic, Board at its meeting held on 26th May, 2020, has decided to cancel the proposal of buy-back of shares.

We request you to kindly take the above information on your record.

Thanking you.
Yours faithfully,

DATTATRĀYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY
(M. NO. 4660)
Mobile No 9890857411



Praj Industries Limited