



**Date: 23<sup>rd</sup> January, 2025**  
**Ref.: PIL/ANB/L-121/2024-25**

<b>Company Code – PRAJIND</b>	<b>Security Code No.: 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Ltd.</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax:022- 22723121/3719/2037/2039/2041/2061

**Sub.: Intimation about date of opening of Trading Window**

Dear Sir / Madam,

This has reference to our following letters:

- 1. Letter No. Ref.: PIL/ANB/L-108/2024-25 dated 26<sup>th</sup> December, 2024 regarding intimation about closure of Trading Window.**
- 2. Letter No. Ref.: PIL/ANB/L-120/2024-25 dated 23<sup>rd</sup> January, 2025 regarding intimation about date of Board Meeting scheduled on 30<sup>th</sup> January, 2025 .**

In view of the Board Meeting of the Company, which is scheduled on Thursday, the 30<sup>th</sup> January, 2025, Trading Window will remain closed **till Saturday, the 1<sup>st</sup> February, 2025** (after expiry of 48 hours from the date of Board Meeting).

Trading Window will open from **Monday, the 3<sup>rd</sup> January, 2025 (2<sup>nd</sup> February, 2025 being Sunday)**.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**ANANT BAVARE**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**(M. NO. 21405)**

**Praj Industries Limited**