



DATE : February 26, 2020  
REF. : PIL/DVN/L216/2019-20

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

Dear Sir / Madam,

This has reference to our letter No. PIL/DVN/L215/2019-20 dated 26<sup>th</sup> February, 2020 regarding following:

- (i) Intimation about proposal of passing Circular Resolution by the Board of Directors of the Company by way of Circulation, by 5<sup>th</sup> March, 2020, to consider declaration of an Interim Dividend for the financial year 2019-20
- (ii) Intimation regarding fixation of Record Date and
- (iii) Intimation regarding closure of Trading window for the purpose of declaration of interim dividend.

In this context, we would like to clarify that a resolution is proposed to be passed by the Board of Directors of the Company by way of Circulation, by 5<sup>th</sup> March, 2020, to consider declaration of an Interim Dividend for the financial year 2019-20.

In this connection, we would further like to inform that subject to declaration of Interim Dividend by the Board, as mentioned above, the Record Date for the purpose of payment of interim dividend shall be **Monday, the 16<sup>th</sup> March, 2020 instead of Friday, the 13<sup>th</sup> March 2020 as mentioned in our earlier letter No PIL/DVN/L215/2019-20 dated 26<sup>th</sup> February, 2020**

Further, for the purpose of proposed declaration of an Interim Dividend for the financial year 2019-20, the trading window for dealing in the securities of the Company will be closed from **Thursday, 27<sup>th</sup> February, 2020 till Saturday, the 7<sup>th</sup> March, 2020 (both days inclusive)** as per Praj Code of Conduct to regulate, monitor and report trading by Insiders.

  
Praj Industries Limited





In the backdrop of above, we request you to kindly ignore our earlier Letter No. PIL/DVN/L215/2019-20 since there is change in Record Date.

This is for your information and needful action, please.

We regret the inconvenience caused to the Exchange in this regard.

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Dattatraya Nimbolkar', written over a horizontal line.

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY  
(M. No. 4660)**

