



PIIL/SEC/St.Exc/105/2021-22
March 31, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir,

Sub: Intimation for Closure of Trading Window.

In accordance with the Insider Trading Policy adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided that the close period of trading window for Insiders covered under "**Company's Code of Conduct for Prohibition of Insider Trading**" would commence from April 01, 2022 in view of closure of books of accounts for the financial year ended March 31, 2022 and the trading window shall re-open 48 hours after the declaration of audited financial results for the financial year ended March 31, 2022 by the Board of Directors of the Company. The due date for the meeting shall be informed in due course of time.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary

