



PIIL:SEC:NSE/BSE:96:2022_23
March 31, 2023

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

Sub: Intimation for Closure of Trading Window

In accordance with the 'Company's Code of Conduct for Prohibition of Insider Trading' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for the Designated Persons and Insiders of the Company from April 01, 2023 in view of closure of books of accounts for the financial year ending March 31, 2023 and the trading window shall re-open 48 hours after the declaration of Audited financial results for the financial year ending March 31, 2023 by the Board of Directors of the Company. The due date for the meeting shall be informed in due course of time.

The intimation of closure of trading window for the aforesaid period has been given to Designated Persons and Insiders.

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

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary