



PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL. : (91-22) 4341 9500
FAX : (91-22) 2282 3098
www.pranavaditya.com

March 30, 2020

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code No.: 531172

Subject: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Pranavaditya Spinning Mills Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from April 1, 2020 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Audited Financial Results for the quarter and financial year ending on March 31, 2020, would be considered by the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844