



PRANAVADITYA

PRANAVADITYA
SPINNING MILLS
LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
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August 19, 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 our intimation dated 30th June 2020 and 10th August, 2020, please note that trading window was closed from 1st July 2020 till 19th August, 2020 (both days inclusive) due to consideration of unaudited financial results of the Company for the quarter ended 30th June, 2020.

Pursuant to 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 continue to remain closed for designated persons and their immediate relatives from 20th August, 2020 till further intimation on re-opening of trading window.

The Trading window is closed in view of evaluating various options and identifying way forward in the Company as intimated in the outcome of board meeting to the exchange on 17th August, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Pranavaditya Spinning Mills Limited

Amruta Avasare
Company Secretary & Compliance Officer