



Date: 29th March, 2022 Place: Hyderabad

BSE Limited
Department of Corporate Services
Listing Department,
PJ Tower, Dalal Street.
Mumbai 400001, India
Scrip Code: 513228

National Stock Exchange of India
Listing Department,
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India
Scrip Code: PENIND

Dear Sir/Madam,

Sub: Intimation of closure of trading window

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Code of Conduct for the prevention of Insider Trading in Securities of Pennar Industries Limited, we would like to inform you that the trading window for dealing in the securities of the Company for designated employees, specified person and connected person shall be closed from 1st April, 2022 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2022.

The date of declaration of financial results will be intimated separately.

This is for your kind information.

Thanking you

Yours faithfully,

Mirza Mohammed Ali Baig

for Pennar Industries Limited

Company Secretary & Compliant OFF

PENNAR INDUSTRIES LIMITED

Tel: +91 40 41923108

CIN No: L27109TG1975PLC001919