

PIL/CS/NSE/2021-22/01

April 07, 2021

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND

Sub: Intimation of Closure of Trading Window

Ref: NSE Circular No: NSE/CML/2019/11 dated April 2, 2019

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Thursday, April 1, 2021 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the financial year ending on March 31, 2021.

The date of consideration of aforesaid Financial Results shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

This is for your information and dissemination to all concerned.

Yours faithfully

For Pavna Industries Limited



Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635

