

Date: 28th December, 2021

Place: Hyderabad

<p>BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228</p>	<p>National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND</p>
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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 January, 2022 till 48 hours after the declaration of un audited financial results of the Company for the quarter ended 31st December, 2021. The date of declaration of financial results will be intimated separately.

This is for your kind information.

Thanking you

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



PENNAR INDUSTRIES LIMITED

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