

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

June 30, 2021

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 July 1, 2021 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of unaudited Standalone Financial Results of the Company for the quarter ending on June 30, 2021 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

