

PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works:

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P. CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • Fax: 0591-2223009

H. O. & Mailing Address:

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288

E-mail: info@prakashwoollen.com • Website: www.prakashwoollen.com

Date: 03.04.2019

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437 SCRIP ID: PWASML

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015 ('PIT REGULATIONS')

Dear Sir/Madam,

We would like to inform you that, as per the Company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by Bombay Stock Exchange of India Limited vide Ref No. LIST/COMP/01/2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT' Regulations, the Trading Window for dealing in the securities of the company shall remain closed from 03rd April, 2019 till completion of 48 hours after the Audited Financial Results for the fourth quarter and year ended on 31st March, 2019 are submitted to the Stock Exchange.

The same has been intimated to all the directors, officers and designated employees of the company.

We request you to kindly take the above information on record.

Thanking You, Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

Company Secretary