

30th September, 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 Director, KMPs and Designated Persons of the Company and their immediate relatives with effect from Friday, October 1, 2021 till 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Half year ended 30th September, 2021.

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

This is for your information and record.

Yours faithfully

For Pavna Industries Limited
(Formerly known as Pavna Zadi Security Systems Limited)

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Koshta
Digitally signed
by Divyani
Koshta
Date:
2021.09.30
13:29:48 +05'30'

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