PANJON® LIMITED

August 4, 2020

To

The General Manager, Listing Department

BSE Limited

PhirozeJeejeebhoyTowers,

DalalStreet,Mumbai- 400001

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Scrip Code: 526345

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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with reference to the circulars issued by BSE vide Circular no. LIST/CaMP /01/2019-20 and NSEvide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/ shares of the Company will remain closed for all the Designated Persons and their immediate relatives of the Company with immediate effect i. e. from Wednesday, August 4, 2020 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter and three months endedJune 30,2020.The Board meeting for approving the un-audited financial results for the quarter and three months ended June 30,2020will be held on or before September 15,2020 as per the SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29,2020.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

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Thanking You,

For Panjon Limited

For Panjon Limited;

Jay Kothari

Director

Managing Director (Din :00572543)

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