

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026

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Website: www.panaficindustrialsltd.com

CIN: L45202DL1985PLC019746

Date: 31/12/2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538860

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

This is to inform you that pursuant to the Company's code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for "Designated Persons and their immediate relatives" from Sunday, January 01, 2023 till Forty Eight (48) hours post the date of Board Meeting.

The date of Board Meeting for announcing the declaration of financial results for the 03rd Quarter ended December 31, 2022 shall be communicated to you in due course.

Further, the designated persons have been informed not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your kind information and records.

Thanking You,

For Panafic Industrials Limited.



Sarita Gupta

Director

DIN: 00113099