

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

28th June, 2019

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 1st July, 2019 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Unaudited Financial Results for the quarter ending 30th June, 2019, would be considered by the Board.

SPIN

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

CIN: L17119PN1990PLC058139

REGD. OFFICE & MILLS: Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel.: (0230) 2463100/2461929 • E-mail: works@pranavaditya.com, accounts@pranavaditya.com