

PAWANSUT HOLDINGS LIMITED

Regd. Off.: 415 Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110 033 Phone: 011-47039000, 011-27676399, website: www.pawansutholdings.in,

Email: pawansutholdings@gmail.com

CIN: L65929DL1984PLC019506

Date: 30-03-2020

Security Code No.: 535658

To,

BSE Limited

P J Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, read with BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the Securities of the Company will remain closed from 1st April, 2020 till 48 hours after announcement / declaration of Audited financial results for the quarter and year ended 31st March, 2020.

The date of Board Meeting of the Company for consideration and declaration of the audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated to you separately.

Kindly take same on your records.

Thanking you, Yours faithfully,

For **PAWANSUT HOLDINGS LIMITED**

Sd/-(Ram Kishore Bansal) Managing Director DIN:05195812