

## PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 /61155200 Fax. No. : 022 - 22875197

CIN.: L67120MH1992PLC039919

31/03/2022

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Re : **Script Code 512461**  
Subject : **Intimation of closure of trading window.**

Dear Sir,

Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window of the Company shall remain closed for all insiders of the Company from April 01, 2022 till 48 hours after the declaration of the financial results for the quarter / year ended March 31, 2022.

Date of meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Kindly acknowledge receipt.

Thanking You,  
Yours Faithfully,

For PUNCTUAL TRADING LIMITED

Director

