

Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

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Email: info@pesb.co.in CIN No.: U67120PN2007PLC130374

14/08/2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Ref.: BSE Script Code - 544141

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate Monitor And Report Trading by Insiders, we would like to inform you that the trading window for trading in securities of the Company will remain closed with effect from Friday, 16th August, 2024 till the expiry of 48 hours after declaration of outcome of the meeting to be held on Thursday, 22nd day of August, 2024 for Designated persons, Designated employees & their Immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the trading window shall re-open thereafter.

Kindly take the above information on your record.

Thanking You,

For Pune E- Stock Broking Limited

Ashwini Kulkarni Company Secretary & Compliance Officer Membership No.: A31274



