



PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationalltd.com

Date: 04-04-2019

The Secretary
National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 051

Script Code: PRITI

Sub: Intimation under Clause 4 to Schedule B to of Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulation, 2015 with respect to Closure of Trading Windows for Insiders of the Company.

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, April 4, 2019 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2019.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to take the same on record.

Thanking you,

For PRITI INTERNATIONAL LIMITED



MONIKA GANDHI

Company Secretary and Compliance Officer



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CIRCULAR

Dated April 4, 2019

To,

All Designated Directors, Employees, KMP's and their immediate relatives of
PRITI INTERNATIONAL LIMITED

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of 'trading Window.

The window for trading in the shares of the Company shall remain close from immediate effect i.e. w.e.f. April 4, 2019 till the completion of 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the financial year ended March 31st, 2019 .

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

The date of Board Meeting for declaration of the Financial Results and other matters, if any, of the Company for the half year and Year ended on March 31st, 2019 will be intimated in due course.

For PRITI INTERNATIONAL LIMITED



MONIKA GANDHI

Company Secretary and Compliance Officer

Note: (1) Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, KMP's, President, Sr. Vice President, Asst. Vice President, General Manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

(2) Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees either as principal or agent.