



CIRCULAR

Subject: Closure of Trading Window for trading in Company's shares

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the 'Trading Window' for trading in shares of the Company will remain closed with effect from 1st July, 2022 till 48 hours after the declaration of the financial results of the Company for the quarter ending 30th June, 2022.

No trading in Company's shares is permitted during the aforesaid closure period. All the concerned are requested to adhere to the same.

The above information is for all designated persons and their immediate relatives covered under the Company's Code of Conduct for regulating, monitoring and reporting of trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

A handwritten signature in blue ink, appearing to read "Om Prakash Pandey", is positioned to the left of the company seal.



Om Prakash Pandey

Company Secretary and Compliance Officer

Prataap Snacks Limited

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Date: 29th June, 2022

Prataap Snacks Limited

CIN : L15311MP2009PLC021746