



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 immediate effect for holding a Board Meeting on Wednesday, 29th September, 2021 to consider Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and till 48 hours after the disclosure of outcome of the Board Meeting to stock exchanges.

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.

Om Prakash Pandey

Company Secretary and Compliance Officer

Prataap Snacks Limited

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Date: 22nd September, 2021

Prataap Snacks Limited

CIN : L15311MP2009PLC021746