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## **PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

**SYMBOL: PENTAGON**  
**ISIN: INE0ORS01017**

To,

**Dated: 30.09.2023**

**The Manager-Listing Department,  
The National Stock Exchange of India Limited, Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East, Mumbai-400 051**

### **Subject: Intimation of Closure of Trading Window**

**NOTICE** is hereby given that in terms of provisions for Prohibition of Insider Trading formulated in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Sunday, 01st October, 2023 till 48 hours after the declaration of Un-audited Financial Results for the 01<sup>st</sup> half year ended on 30th September, 2023** (both days inclusive).

Accordingly, all the designated person(s) of the Company who may be reasonably expected to have possession of Unpublished Price Sensitive Information ("UPSI") have been intimated / advised not to deal / trade in the equity shares of the Company during the period of closure of trading window as stated above.

Further, please note that date of the Board Meeting of the Company for consideration and declaration of Un-audited financial results for 01<sup>st</sup> half year ended on 30th September, 2023 shall be informed in due course.

You are hereby also requested to please inform/intimate/ advise to your relatives/ staff members not to deal / trade in the equity shares of the Company during the period of closure of trading window as stated above, where they are supposed to have access or expected to have possession of UPSI.

You are all requested to kindly take the above on record.

Thanking you,

Yours faithfully,

**For PENTAGON RUBBER LIMITED**  
**(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**

**FOR PENTAGON RUBBER LIMITED**

  
**MANAGING DIRECTOR**

**ASHISH JAIN**  
**(MANAGING DIRECTOR)**

**DIN: - 00738412**

**ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**