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## PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

To Date: 29.03.2024

Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051.

Dear Sir/Madam,

<u>Sub: Closure of Trading Window of Pentagon Rubber Limited</u> <u>Reference: Pentagon Rubber Limited (Symbol - PENTAGON)</u>

Pursuant to the 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, this is to inform that the trading window for dealing in Shares of the Company shall remain closed for all designated persons (including their immediate relatives) of the company from Monday, 1st April, 2024 till 48 hours after the declaration of Financial Results for the half year and Financial Year ended on 31st March, 2024.

Further, the date of Board Meeting for considering the said financial results for the half year and Financial Year ended on 31st March, 2024 shall be intimated in due course.

Further, all the Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the information on record.

Thanking You Yours Faithfully,

For PENTAGON RUBBER LIMITED

(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)

MANAGING DIRECTOR

FOR PENTAGON RUBBER LIMITED

**ASHISH JAIN** 

(MANAGING DIRECTOR)

DIN: - 00738412

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

CIN: U25192PB2004PLC054282 GSTIN: 03AADCP3605J1ZQ ISO 9001:2015 CERT.NO. 11625