

**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,

**Sub: Closure of Trading Window of Pentagon Rubber Limited**  
**Reference: Pentagon Rubber Limited (Symbol – PENTAGON)**

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)**

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

**ASHISH JAIN**  
**(MANAGING DIRECTOR)**  
**DIN: - 00738412**  
**ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**