

PUNCTUAL TRADING LIMITED

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

30th December, 2023

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub : Intimation of closure of Trading Window

Re : Scrip Code 512461

Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window of the Company shall remain closed for all insiders of the Company w.e.f. January 01, 2024 till 48 hours after the declaration of the financial results for the quarter and period ended December 31, 2023.

Date of the meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich

Whole Time Director (DIN 00374923)