

# 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

---

30<sup>th</sup> June, 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. July 1, 2023 till 48 hours after the declaration of the financial results for the quarter ended June 30, 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  
Sidhakaran  
Dadhich

Digitally signed by  
Manoj Sidhakaran  
Dadhich  
Date: 2023.06.30  
12:26:39 +05'30'

**Manoj Dadhich**  
**Whole Time Director (DIN 00374923)**