PERMANENT MAGNETS LIMITED



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March 30, 2023

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation for Closure of Trading Window for the Quarter and Year ended March 31, 2023

Ref: Scrip Code: 504132

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel, Connected Persons and Designated Persons shall be closed with effect from **April 01, 2023**.

Accordingly, all the insiders (including Directors, Key Managerial Personnel, Connected Persons and Designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above. The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

The trading window will open 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.

The date of Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





CIN-L27100DN1960PLC000371