

PRABHAT SECURITIES LIMITED

CIN:L22022UP1982PLC005759

Registered Office: '118/610-A, KAUSHAL PURI KANPUR – 208 012 (U.P.)

Email: prabhatsecurities@gmail.com Phone No. +91 512 2526347 www.prahatsecuritiesltd.co.in

Dated: 29.06.2024

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Metropolitan Stock Exchange of India Limited VibgyorTowers, 4th floor,Plot no.C 62 Opp. Trident Hotel Bandra Kurla Complex,Bandra (East), Mumbai 400098

Ref.: M/s Prabhat Securities Limited

(CIN. L22022UP1982PLC005759) (ISIN: INE774R01016)

Sub-Intimation regarding closure of Trading window for Insiders

Dear Sir/madam,

Pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 as amended and the circular issued by National Stock exchange Ltd. And BSE Ltd. Dated 02nd April 2019, the trading window for dealing in shares of the company shall remain closed from 01st July ,2024 till 48 hours of declaration of Audited financial results for the Quarter ended 30th June,2024 for designated persons, designated employees and their immediate relatives.

The date of Board Meeting of the company for consideration and declaration of Un-Audited financial results for the Quarter ended 30th June, 2024, will be intimated later.

Designated Persons, designated employees and their immediate relatives are prohibited to deal/enter in any transactions involving sale and purchase of shares of the company during the period of closure of trading window.

Thanking You,

Yours Faithfully For **Prabhat Securities Limited**

Mr. Rama Kant Kushwaha

(Managing Director) DIN: - 02237714