

PROVIDENT MERYTA PRIVATE LIMITED

Date: **29.12.2023**

To,
The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 974309
ISIN: INE0NF807017

Dear Sir / Madam,

Sub: Closure of Trading Window

We write to inform you that the Trading Window for dealing in securities of Provident Meryta Private Limited by “the Designated Persons” including their immediate relatives as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) shall remain closed as mentioned below:

Name of the Company	Date of Commencement of Closure of Trading Window	Date of Reopening of Trading Window
Provident Meryta Private Limited	Monday, January 01, 2024	48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2023

Hence, as per the PIT Regulations, the Designated Persons (including their immediate relatives) of the Company cannot do any dealing / trading in the securities of the Company during the aforesaid period.

Further note that the term “trading/ dealing” is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

We further request all Designated Persons (DPs) to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

For any further clarification, you may contact the undersigned.

For Provident Meryta Private Limited

Ankita Mata
Company Secretary and Compliance Officer
M. No. 56788