

o/e

Date: 22/06/2020

**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
BBD Bagh,  
Kolkata-700 001

**Re: Scrip Code-026049 and ISIN No: INE919D01017**

Dear Sir/Madam,

**Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for Prevention of Insider Trading**

Pursuant to Regulation 29 and other applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Prateek Coke Limited is scheduled to be held on **Tuesday, 30<sup>th</sup> day of June, 2020 at 5.00 P.M** at 9, Parsee Church Street, Kolkata- 700001, West Bengal, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the 'Trading Window' shall remain closed from 23<sup>rd</sup> day of June, 2020 to 30<sup>th</sup> day of June, 2020 (Both days inclusive) in connection with consideration and approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> day of March, 2020.

The Trading window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives are prohibited to trade in Company's Share/ Securities.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,  
For Prateek Coke Limited  
**PRATEEK COKE LIMITED**

Director

DIN: 00418782

Director

