

1st April, 2022

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051, India

Symbol: PENTAGOLD

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's 'Code of conduct to regulate, monitor and report trading in securities of the company, the trading window for trading in the securities of the company for all the designated persons will remain closed with effect from 1st April, 2022 till forty eight (48) hours after the declaration of Financial Results of the company for the year ended 31st March, 2022.

Further, the date of Board Meeting for consideration of the Financial Results of the Company for the year ended 31st March, 2022 will be intimated in due course.

Please take the note of the same and acknowledge the receipt.

Thanking You,
Yours faithfully

For Penta Gold Limited



Ketan Madhusudan Shroff
Director
DIN: 00332988