

26.12.2022

The Manager,
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

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Dear Sir / Madam,

Scrip Code: 526588

Subject: Intimation of closure of trading Window

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Sunday; 1st January, 2023 till 48 hours after the declaration of the unaudited Financial Results for the third quarter ended 31st December, 2022.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the third quarter ended 31.12.2022 to the stock exchange.

The date of the Board meeting to consider the Unaudited Financial Results for the third quarter ended 31.12.2022, shall be intimated separately in due course.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For PHOTOQUIP INDIA LIMITED



VISHAL KHOPKAR
COMPANY SECRETARY

