PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai 400067.

CIN: L65993MH1982PLC331330

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

To, Metropolitan Stock Exchange of India Ltd 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Intimation regarding Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Monday, 1st April, 2024 till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 2024.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly arrange to take the same on your records.

Thanking You. Yours Truly, For Pillar Investment Company Limited

Rashesh Mehta Managing Director DIN: - 08097197

