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 **************************

Date: 27th June 2022

Website: www.pillarinvestments.in

To, Metropolitan Stock Exchange of India Ltd 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Intimation for closure of trading window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

The Trading Window for trading and/or dealing in the securities of the Company shall remain closed for all Designated & Connected Persons with effect from 01st July 2022 till the end of 48 hours after declaration of financial results for the quarter ended 30th June 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June 2022 shall be intimated to you separately.

Please take the same on your record.

Thanking You, Yours Faithfully For Pillar Investment Company Limited

Rashesh Mehta Managing Director

DIN: - 08097197