PILLAR INVESTMENT COMPANY LIMITED

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

CIN: L65993MH1982PLC331330

Website: www.pillarinvestments.in Mobile No: 7506326999 Email Id: pillarinvestment9@gmail.com

Date: 28th December 2022

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 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 January 2023 till the end of 48 hours after declaration of financial results for the quarter ended 31st December 2022.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 31st December 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 WENT COMPANY LIMIT OF THE PROPERTY OF THE PROP