



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

04th August, 2023

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reference: Scrip Code: 530695- Prime Property Development Corporation Limited

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015

We hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 12th August, 2023, at 03:30 P.M. inter alia;

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on 30th June, 2023.
2. Any other matter with the permission of Chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01st July, 2023 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

For, Prime Property Development Corporation Limited

Aishwarya C. Khanvilkar
Company Secretary and Compliance Officer