



**PRIME**  
**PROPERTY DEVELOPMENT CORPORATION LTD.**

03<sup>rd</sup> November, 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 Friday, 10<sup>th</sup> November, 2023, at 4.00 P.M. inter alia;

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) along with the Statements of Assets & Liabilities & Cash Flow Statement of the Company for the Quarter & Half ended on 30<sup>th</sup> September, 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 01<sup>st</sup> October, 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**

**CIN : L67120MH1992PLC070121**

**BUILDERS & DEVELOPERS**

**501, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.**  
**TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com**