Date: 05.02.2021

Corporate Relation Department Bombay Stock Exchange Limited Pheeroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001

Dear Sir,

Reference: Prime Property Development Corporation Limited~ Scrip Code 530695

Subject: Intimation of Board Meeting for approval of Un-Audited Financial Results for the Quarter and nine-months ended $31^{\rm st}$ December, 2020.

We advise that the Meeting of the Board of Directors will be held on Saturday, 13th February, 2021 at 04.00 PM interalia,

- 1. To consider and approve the Standalone and Consolidated Un- Audited Financial Results along with the Limited Review Report for the Quarter and nine months ended 31st December, 2020.
- 2. Any other Business with the permission of the Chair.

Further note that the Trading Window was closed from 01st January, 2021 till 48 Hours after the conclusion of the Board meeting.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

For Prime Property Development Corporation Limited

P. L. Soni

Chairman

DIN: 00006463