



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

06th August, 2021

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

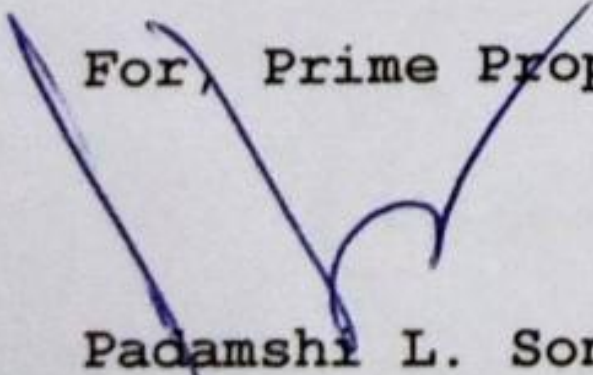
We hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held via Video Conferencing on Saturday 14th August, 2021, at 04:30 P.M. inter alia,

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on 30th June, 2021.
2. To approve the date, time and Venue of 29th Annual General Meeting and adopt and approve the Notice of the 29th Annual General Meeting.
3. To adopt and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the year 2020-2021.
4. 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, 2021 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

For, Prime Property Development Corporation Limited


Padamshi L. Soni
Chairman
DIN: 00006463

CIN : L67120MH1992PLC070121

BUILDERS & DEVELOPERS

01, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.
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