



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 02.11.2021

To
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

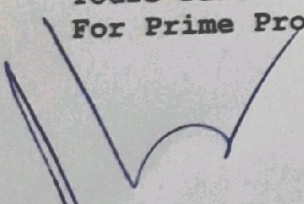
Subject: Intimation of Board Meeting for approval of Un- Audited Financial Results for the Quarter and Half Year ended 30th September, 2021.

We are pleased to inform the exchange, that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held via video conferencing on Saturday November 13, 2021 at 04.00 P.M. to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter and Half Year ended 30th September, 2021 along with the Statement of Cash Flow and the Statement of Assets and Liabilities as on that date and any other Business items with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,
For Prime Property Development Corporation Limited


P. L. Soni
DIN 00006463
Chairman