



# PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD

04<sup>th</sup> August, 2022

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 13<sup>th</sup> August, 2022, 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 30<sup>th</sup> June, 2022.
2. To approve the Date, Time and Venue of 30<sup>th</sup> Annual General Meeting and adopt and approve the Notice of the 30<sup>th</sup> Annual General Meeting.
3. To adopt and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the year 2021-2022.
4. To consider and approve payment of Commission to Mr. Padamshi Soni subject to approval of Members at 30<sup>th</sup> Annual General Meeting.
5. To consider and approve remuneration to Mr. Padamshi Soni for period of 3 years, subject to approval of Members at 30<sup>th</sup> Annual General Meeting.
6. Any other matter with the permission of Chair.

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CIN: L67120MH1992PLC070121

Builders & Developers

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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> July, 2022 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

**For, Prime Property Development Corporation Limited**

**Nikita Shah**  
**Company Secretary and Compliance Officer**