



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 21.05.2022

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

Dear Sir,

Ref: Prime Property Development Corporation Limited~ Scrip Code~ 530695

Subject: Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter and Year ended 31st March, 2022.

We advise that the Meeting of the Board of Directors will be held on Saturday, 28th May, 2022 at 03.30 PM interalia.

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2022.
2. Any other Business with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

For Prime Property Development Corporation Limited


Nikita Shah

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.
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