

**To,**

**Members of Prime Property Development Corporation Limited**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of Prime Property Development Corporation Limited is scheduled to be held on Thursday, 30<sup>th</sup> September, 2021 at 12:30 P.M. through Video Conferencing or Other Audio Visual Means ("VC/ OAVM") to transact the Business as stated in the notice of 29<sup>th</sup> Annual General Meeting:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended as on date, read with provisions of SEBI(LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 29<sup>th</sup> Annual General Meeting by electronic means provided by CDSL, therefore the business may be transacted through remote e-voting services (i.e., using an electronic voting system from a place other than venue of the meeting). The instruction for e-voting is mentioned in the Notice.

Further please note that the Register of Members and the Share and Transfer Books will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive). Member's whose name appears in the Register of Members or the Register of Beneficial Owners maintained by depository as on 23<sup>rd</sup> September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting (if vote is not casted through remote E-voting).

Please acknowledge

**For, Prime Property Development Corporation Limited**

**P. L. Soni**

**Chairman**

**DIN 00006463**