



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 12.05.2023

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, 2023.

We advise that the Meeting of the Board of Directors will be held on Saturday, 20th May, 2023 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, 2023.
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