



**PRIME**  
**PROPERTY DEVELOPMENT CORPORATION LTD.**

06<sup>th</sup> August, 2019

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 at the Registered office of the Company situated at 101, Soni House, Plot no. 34, Gulmohar Road no. 1, JVPD Scheme, Vile Parle (W), Mumbai 400049 on Wednesday 14<sup>th</sup> August, 2019, at 04:00 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, 2019.
2. To approve the date, time and Venue of 27<sup>th</sup> Annual General Meeting and adopt and approve the Notice of the 27<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 2018-2019.
4. Any other matter with the permission of chair.

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, 2019 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

For, Prime Property Development Corporation Limited

Padamshi L. Soni  
Chairman  
DIN: 00006463



CIN : L67120MH1992PLC070121

**BUILDERS & DEVELOPERS**

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.  
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