

02.02.2018

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

Dear Sir,

Reference: Prime Property Development Corporation Limited~ Scrip Code 530695

Subject: Intimation of Board Meeting for approval of Un- Audited Financial Results for the Quarter ended 31st December, 2017.

We are pleased to inform the exchange, that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, 10th February, 2018 at 03:30 PM to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results for the Quarter and nine months ended 31st December, 2017 along with Limited Review Report.

Further note that the Trading Window shall be closed from 02nd February, 2018 to 12th February, 2018 (Both days inclusive).

Kindly Acknowledge.

Best Regards,
Yours Faithfully,
For Prime Property Development Corporation Limited

P. L. Soni
DIN 00006463
Chairman

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