



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 07.11.2022

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 and Half Year ended 30th September, 2022.

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 Registered Office of the Company on Monday, November 14, 2022 to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter and Half Year ended 30th September, 2022 along with the Statement of Cash Flow and the Statement of Assets and Liabilities as on that date and any other Business items with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,
For Prime Property Development Corporation Limited

NIKITA
AMARKUM
AR SHAH

Digitally signed by Nikita Shah
DN: cn=Nikita Shah, o=Prime Property Development Corporation Limited, email=nikita.shah@ppdcl.com

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.
TEL : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com