



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

06.02.2019

To  
Corporate Relation Department  
Bombay Stock Exchange Limited  
PheerozeJeejeebhoy 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 31<sup>st</sup> December, 2018.

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 Thursday, 14<sup>th</sup> February, 2019 at 04:00 PM to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2018 along with Limited Review Report.

Further note that the Trading Window shall be closed from 06<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019(Both days inclusive).

Kindly Acknowledge.

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

P. L. Soni  
DIN 00006463  
Chairman

