



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 03.02.2023

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 Nine Months ended 31st December, 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 Saturday, February 11, 2023 to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2022 along with Limited Review Report 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 Shah
Company Secretary and Compliance Officer