



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 22.06.2021

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 Audited Financial Results for the Quarter and Year ended 31st March, 2021.

We advise that the Meeting of the Board of Directors will be held on Wednesday, 30th June, 2021 at 04.30 PM interalia,

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2021.

2. Any other Business with the permission of the Chair.

Note that as per the SEBI Circular, the publication of Notice of Board are exempted, therefore the same is not published.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

For Prime Property Development Corporation Limited

P. L. Soni
Chairman
DIN: 00006483

