



**PRIME**  
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 03.02.2022

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 ended 31<sup>st</sup> December, 2021.

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 on Saturday, 12<sup>th</sup> February, 2022 at 04:00 PM to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2021 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