

Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L27109HR1980PLC010724

Tel.: 25305800, 28062115 Fax: 91-11-28062119

E-mail: pilho@prakash.com Website: www.prakash.com

PIL/SE/AFR/2022

26th April, 2022

Listing Department BSE Ltd. Dalal Street Mumbai Listing Department National Stock Exchange of India Ltd. Bandra (E) Mumbai

Company Code: 506022

Company Symbol: PRAKASH

Reg.: Audited Financial Results for the quarter and year ended 31st March, 2022

Dear Sir/ Madam.

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd May, 2022 at New Delhi to consider, inter alia, Audited Financial Results for the quarter and year ended 31st March, 2022. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and for your kind information and record please.

Thanking you,

Yours faithfully, For **Prakash Industries Limited**

Ashwini Kumar Company Secretary

Ashwini Kumar

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Regd. Office: 15 km Stone, Delhi Road, Hissar - 125044