

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/2021

24th May, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Company Symbol: PRAKASH

Company Code: 506022

Reg.: Audited Financial Results for the 4th quarter / year ended 31st March, 2021

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st May, 2021 inter alia, to consider and approve the Audited Financial Results for the 4th quarter / year ended 31st March, 2021.

This is pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015.

This is for your kind information please.

Thanking you,

Yours faithfully,

For Prakash Industries Limited

Ashwini Kumar Company Secretary

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