

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/UFR/Q2/2020-21

2nd November, 2020

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.: Financial Results for the quarter and half year ended 30th September.

2020 (Unaudited with Limited Review)

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th November, 2020 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and half year ended 30th September, 2020. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information please.

Thanking you,

Yours faithfully, For Prakash Industries Limited

Ashwini Kumar Company Secretary

Johnini Kumar

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