



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/Q3/2022-23

28th January, 2023

Listing Department
BSE Ltd.
Dalal Street
Mumbai

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

Company Code : 506022

Company Symbol : PRAKASH

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 7th February, 2023 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and nine months ended 31st December, 2022.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated Persons till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

(Arvind Mahla)
Company Secretary &
Compliance Officer

