



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

7th November, 2024

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reference: Scrip Code: 530695- Prime Property Development Corporation Limited

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

We hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024, at 03:30 P.M. inter alia;

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended on 30th September, 2024.
2. To consider partial disinvestment of equity shares of Sea King Club Private Limited (wholly Owned Subsidiary of the Company).
3. Any other matter with the permission of Chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01st October, 2024 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

For, Prime Property Development Corporation Limited

P L Soni
Chairman
DIN: 00006463

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSHEME, VILE PARLE (W), MUMBAI 400 049.

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