



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 06th September, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code- 530695~ Prime Property Development Corporation Limited

Sub: Notice of Cut-Off and Book Closure for 32nd Annual General Meeting

Dear Sir,

Please note that the Board at their Meeting held on 14th August, 2024 has considered the following dates for the purpose of Book Closure, and Cut-off date for the purpose of E-Voting:

Scrip Code	530695
ISIN No.	INE233C01023
Type of Security	Equity Shares
Date of Annual General Meeting	30 th September, 2024 (Monday)
Cut Off date for E-Voting	23 rd September, 2024 (Monday)
Book Closure	(Tuesday) 24 th September, 2024 to (Monday) 30 th September, 2024 (both days inclusive)
E-Voting dates	26 th September, 2024 at 09.00 AM and ends on 29 th September, 2024 at 05.00 PM

Kindly acknowledge.

Thanking You.

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, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.

TEL.: 022 - 2624 2144

Email: ppdcl.chairman@gmail.com

Website: www.ppdcl.com