



# Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**SHRADDHA**  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Ref: D:/W/ Shraddha/Bse/2024-25**  
**04<sup>th</sup> February, 2025**

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Symbol: SHRADDHA**

**Script Code: 531771**

**Sub : Board Meeting Intimation as required under Regulation 29(2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that the Board Meeting of the Company has been fixed on Friday, the 14<sup>th</sup> February, 2025 at A-309, Kanara Business Centre Premises CS Limited, Link Road, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

- For considering and approving Standalone and Consolidated unaudited financial results for the Third quarter and Nine months ended 31<sup>st</sup> December 2024.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Wednesday, January 01, 2025** to the closing of office hours on **Sunday, February 16, 2025**, which has already been informed to the concerned persons.

Thanking you,  
**For Shraddha Prime Projects Limited**  
(Formerly Towa Sokki Limited)

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**