



PRIYA LIMITED

Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-4220 3100. E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

23rd May, 2024

To,
The Manager (CRD)
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Scrip Code: 524580

Sub: Intimation of Board Meeting for the quarter and year ended on 31st March, 2024

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 30th day of May, 2024** at the registered office of the Company, inter-alia to consider the following matters:

- i) To approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
- ii) Any other matter with the permission of Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Monday 1st April, 2024 and will end 48 hours after the results are made to public on Monday 3rd June, 2024. The same has been informed to the Directors and Specified persons as defined in the code.

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully

For Priya Limited

Kalyani Joshi
Company Secretary

CC:
To,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata, 700 001.