

Date: 04.02.2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation of Board Meeting

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday, February 13th, 2023 at 3.30 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

1) To consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 31st December 2022 (Q-III).

And any other matter with the permission of the Chairman

Further, as intimated earlier, the Trading Window remains closed from 1st January, 2023 till 15th February, 2023 (both days inclusive) for dealing in securities of the Company.

Please take the same on your records

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary
A31733