

November 03, 2022

To
BSE Limited (SME)
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai 400 001

Subject: Intimation of the Board Meeting

ISIN: INE0GA001018
Scrip No. 543363
BSE Symbol: PREVEST

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held Wednesday, November 09, 2022, at 11:00 a.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Saturday, October 1, 2022 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Prevest Denpro Limited**

Krishna Rathi
Company Secretary & Compliance Officer
M No: ACS - 64330