

PPFL/SE/2022-2023/051

November 01, 2022

To,

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Intimation for the meeting of the Board of Directors of Prince Pipes and Fittings Limited ("Company") to consider Unaudited Financial Results for the quarter and half year ended September 30, 2022.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 09, 2022, *inter alia*, to:

- Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2022.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Saturday, October 01, 2022, to Friday, November 11, 2022 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.princepipes.com](http://www.princepipes.com)

You are requested to kindly note the same.

Yours faithfully,

**For Prince Pipes and Fittings Limited**



**Shailesh Bhaskar**  
Company Secretary and Compliance Officer  
ACS: 36475

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287