



Date: August 3, 2020

Ref.: PIL/DVN/L059/2020-21

<b>Company Code – PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>Bombay Stock Exchange Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

**Sub.: Intimation of Board Meeting.**

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of **Praj Industries Limited** is scheduled to be held on **Thursday, the 13<sup>th</sup> August, 2020 through zoom**, amongst other businesses, to consider and approve Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR**  
**& COMPANY SECRETARY**  
**(Mobile No. 9890857411)**

