

PPFL/SE/2020-2021/009

May 04, 2021

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: Notice of Board Meeting – for consideration of Audited Financial Results for the quarter and Financial Year ended March 31, 2021 and recommendation of final Dividend for the FY 2020-21, if any.

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, May 12, 2021, inter alia, to:

- Consider and approve the Audited Financial Results for the quarter and Financial Year ended March 31, 2021.
- Consider and recommend final dividend, if any on the paid up equity shares of the Company for the Financial Year 2020-21.

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 Thursday, April 01, 2021 to Friday, May 14, 2021 (both days inclusive).

This intimation is also being uploaded on the Company's website at 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