



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061  
CIN : L27109HR1980PLC010724  
Tel. : 25305800, 28062115 Fax : 91-11-28062119  
E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/UFR/Q3/2021-22

27<sup>th</sup> January, 2022

Listing Department  
BSE Ltd.  
Dalal Street  
Mumbai

Listing Department  
National Stock Exchange of India Ltd.  
Bandra (E)  
Mumbai

Company Code : 506022

Company Symbol : PRAKASH

Reg. : **Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021**

Dear Sir/ Madam,

We are pleased to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, the 4<sup>th</sup> February, 2022 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and nine months ended 31<sup>st</sup> December, 2021. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and for your kind information and record please.

Thanking you,

Yours faithfully,  
**for Prakash Industries Limited**

*Ashwini Kumar*  
**Ashwini Kumar**  
Company Secretary

