



Date: April 27, 2021

Ref.: PIL/DVN/L/BM01/2021-22

Company Code – PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 2659 8237 / 38	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax: 022- 22723121/3719/2037/2039/2041/2061
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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 6th May, 2021, through video conferencing**, amongst other businesses, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2021 and to recommend dividend, if any.

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)