



Date: August 3, 2021  
Ref.: PIL/DVN/L080/2021-22

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Ltd.
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 of 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 **Wednesday, the 11<sup>th</sup> August, 2021**, amongst other businesses, to consider and approve Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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  
(M. No. 4660)  
(Mobile No. 9890857411)

