

Dated: - 10th May, 2022
PREVEST/SE/2022-23/7

To,
Bombay Stock Exchange Limited (SME),
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: - Notice of Board Meeting to consider and approve Audited Financial Results for the half year and year ended March 31, 2022

Ref: - ISIN: - INE0GAA01018
Scrip Code: - 543363
BSE Symbol: - PREVEST

Respected Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 17th May, 2022 at 01:00 p.m.** at Registered office of the company situated at EPIP Kartholi, Bari Brahmana, Samba, Jammu-181133, inter-alia, to approve the following business-

1. To consider, approve and take on record the Audited Financial Results and Auditor's Report of the Company for the Half Year and Financial year ended on 31st March, 2022.
2. Any other matter with the permission of the Chair.

Further, as intimated earlier vide letter no. PREVEST/SE/2021-22/12 dated 31st March, 2022, this is to inform you that pursuant to the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed from **Friday, 01st April, 2022 to Thursday, 19th May, 2022 (Both days inclusive)**.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,
For Prevest Denpro Limited


Komal Mehta
(Company Secretary and Compliance Officer)

