P R O S P E C T

Date: 12/02/2024

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the company scheduled to be held on Thursday, 15th February, 2024 at 3:30 p.m. at registered office of the company to discuss and decide the following Business:

1. To Discuss and Decide the matter relation to issue of shares by way of preferential allotment and to decide the matter relating to issue of warrants.
2. To discuss and decide the matter relating to increase in Authorised share capital of the company.
3. To discuss and decide any other matter with the permission of chair.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading as per SEBI (Prohibition of insider trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed from 12th February, 2024 till 48 hours of the conclusion of the Board Meeting to be held on 15th February, 2024.

Kindly take the same on your record and oblige us.

Yours faithfully
For, PROSPECT COMMODITIES LIMITED

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Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

PROSPECT COMMODITIES LIMITED

Office Address :	Factory Address :	CIN NO : U01400GJ2022PLC128482
417, Sun Orbit, B/h. Rajpath Club Road,	Shed No. 8, Sadbhav Industrial Park,	FSSAI NO : 10020021005807
Bodakdev, Ahmedabad – 380054	Village Dhamatvan, Taluka Daskroi	PAN NO : AAMCP5811D
	Ahmedabad – 382433	GST NO : 24AAMCP5811D1ZM

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