

Dated: - 30th October, 2021
PREVEST/SE/2021-22/5

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 Un-Audited Financial Results for the half year ended September 30, 2021 along with Limited Review Report of Statutory auditors

Ref: - ISIN: - INE0GA001018
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 **Monday, 08th November, 2021 at 12:30 p.m.** at Registered office of the company situated at EPIP kartholi, Bari Brahmana, Samba, Jammu. Jammu and Kashmir - 181133, inter-alia, to consider, approve and take on records the Un-Audited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended on 30th September, 2021.

Further, as intimated earlier vide letter dated 01st October, 2021, 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 October, 2021 to Wednesday, 10th November, 2021 (Both days inclusive)**.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,
For Prevest Denpro Limited

Komal Mehra
Digitally signed
by Komal Mehra
Date:
2021.10.30
16:53:04 +05'30'

Komal Mehra
(Company Secretary and Compliance Officer)

