

PPFL/SE/2022-2023/007

May 11, 2022

To,

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

**Sub: Notice of Board Meeting - for consideration of Audited Financial Results for the quarter and Financial Year ended March 31, 2022 and recommendation of Final Dividend for the FY 2021-22, if any.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 19, 2022, *inter alia***, to:

- Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
- Consider and recommend final dividend, if any on the paid up equity shares of the Company for the Financial Year 2021-22.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Friday, April 01, 2022 to Sunday, May 22, 2022 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.princepipes.com](http://www.princepipes.com)

You are requested to kindly note the same.

Yours faithfully,

For Prince Pipes and Fittings Limited



**Shailesh Bhaskar**  
Company Secretary and Compliance Officer  
ACS: 36475

