

Dated: - 04th February, 2022
PREVEST/SE/2021-22/7

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 Un-Audited Financial Results for the Quarter ended December 31, 2021 along with Limited Review Report of Statutory auditors

Ref: - ISIN: - INE0GAO01018
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 **Saturday, 12th February, 2022 at 12:00 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 Quarter ended on 31st December, 2021.

Further, 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 **Saturday, 01st January, 2022 to Monday, 14th February, 2022 (Both days inclusive).**

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,
For Prevest Denpro Limited

Komal Mehra
Komal Mehra
(Company Secretary and Compliance Officer)





Note:- It is hereby informed that the "Trading Window" for dealing in the securities of the Company which was closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from January 01, 2022 , shall continue to remain close till the expiry of 48 hours after the declaration of Financial Results for the quarter & nine months ended December 31, 2021.