



Date: 14th June, 2021
Ref.: PIL/DVN/L048/2021-22

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 2659 8237 / 38	BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax: 022- 22723121/3719/2037/2039/2041/2061

Sub.: Intimation of Board Meeting.

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of Praj Industries Ltd. is scheduled to be held on Thursday, the 17th June, 2021 through video conferencing, amongst other businesses, to consider and approve Directors' Report for the year ended 31st March, 2021 and Notice of 35th Annual General Meeting of the Company.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(Mobile No. 9890857411)

