



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061
CIN : L25209PB2017PLC046660
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/UFR/Q3/2022-23

4th February, 2023

Listing Department
BSE Ltd.
Dalal Street
Mumbai

Listing Department
National Stock Exchange of India Ltd.
Bandra (E)
Mumbai

Company Code : 542684

Company Symbol : PPL

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2023 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and nine months ended 31st December, 2022.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated Persons till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Prakash Pipes Limited

(Jagdish Chandra)
Compliance Officer