

ISO: 9001:2015 ISO: 22000:2005

BRC: GRADE 'A'

**Prakash Pipes Limited** 

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/MIS/2022-23

14th November, 2022

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code: 542684

Company Symbol: PPL

Sub: Intimation of Board of Directors comment on SOP fine levied by NSE and BSE

Dear Sir/Madam,

With reference to above-cited subject, we would like to inform you that Company Secretary has placed Letter No. NSE/LIST-SOP/COMB/FINES/0837 dated 14<sup>th</sup> October, 2022 received from NSE and the email received from BSE dated 14<sup>th</sup> October, 2022 before the Board of Directors of the Company in their meeting held on 14th November, 2022 and informed the Board that both NSE and BSE had levied a fine of Rs. 11800/- (including GST) each on the Company as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 for non-compliance of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Secretary informed the Board that inadvertently, the Company has made delay of one day in filing of intimation of Book Closure for Dividend and Annual General Meeting as required under the provisions of Regulation 42(2) of the Listing Regulations. He further informed the Board that the Company has remitted the fine amount of Rs. 11800/- (including GST) to NSE through Direct transfer vide reference No. 733535715 and to BSE through Direct Transfer vide reference No. 958516646 on 21<sup>st</sup> October, 2022 and intimated the NSE and BSE of the same.

The Board took note of the same and advised the concerned officials / department to monitor the compliance requirements minutely and strictly adhere the provisions of the applicable laws/regulations/rules.

Please take the above information on your records.

Thanking you,

Yours faithfully, For Prakash Pipes Limited

Sonu Sharma Company Secretary



Regd. Office: Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112 (Pb.)