

August 02, 2022

To
BSE Limited (SME)
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai 400 001

Subject: Intimation of the Board Meeting

ISIN: INEOGA001018
Scrip No. 543363
BSE Symbol: PREVEST

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022 at 11:00 a.m. to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Prevest Denpro Limited**



Atul Modi
Managing Director
DIN: 00788272