

PPFL/SE/2020-2021/95

August 19, 2020

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

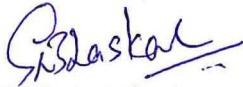
Sub: Intimation of Book Closure and Annual General Meeting

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of the Thirty Third Annual General Meeting ("33rd AGM") of the Company scheduled to be held on Wednesday, September 23, 2020 at 11:30 A.M. IST through electronic mode (video conference or other audio visual means).

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut- off Date	Purpose
			From	To		
542907	PRINCEPIPE	Equity Shares	Thursday, September 17, 2020	Wednesday September 23, 2020	Wednesday September 16, 2020	33 rd AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For Prince Pipes and Fittings Limited



Shailesh K Bhaskar
Company Secretary & Compliance Officer

