

PPFL/SE/2023-2024/ 033

August 14, 2023

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 Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of the Thirty Sixth Annual General Meeting ("36th AGM") of the Company scheduled to be held on Thursday, September 21, 2023 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	Friday, September 15, 2023	Thursday, September 21, 2023	Thursday September 14, 2023	36 th 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 Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



ISO 50001:2018
www.tuv.com
ID: 8108057794



ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
www.tuv.com
ID: 8000012058



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287