

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 531746 ISIN No: INE505C01016	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Stock Code: PRAENG ISIN No: INE505C01016
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Dear Sir / Madam,

**Sub: Regulation 30 SEBI (LODR) Regulations - Outcome of the Meeting of Board of Directors of Prajay Engineers Syndicate Limited (The Company) held on Friday, 04<sup>th</sup> December, 2020**

With reference to the above cited subject, we would like to inform you that the Board of Directors of the Company in their meeting held on 04-12-2020, have inter-alia discussed, considered and approved the following:

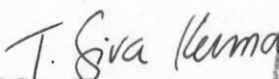
1. Convening the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting of the Members of the Company for the Financial Year 2019-20 on Wednesday, the 30<sup>th</sup> day of December, 2020, at 4:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana and notice of the 26<sup>th</sup> Annual General Meeting.
2. Closing of Register of Members and Share Transfer Books from Thursday, 24 December, 2020 to Wednesday, 30 December, 2020 (both days inclusive) for the purpose of the 26<sup>th</sup> Annual General Meeting of the Members of the company.

The meeting commenced at 04:30 P.M and concluded at 5:15 P.M.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

  
T Siva Kumar  
Company Secretary and Compliance Officer



**Prajay Engineers Syndicate Limited**

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Chikoti Gardens, Hyderabad -500 016.  
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