

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

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Reg.29 of SEBI (LODR) Regulations, 2015.

This is to inform and intimate that a meeting of the Board of Directors of Prajay Engineers Syndicate Limited (“The Company”) will be held on Wednesday, the 14th day of August, 2019, at 11.30 a.m. at the registered office at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India , inter-alia to :

1. To consider and approve Audited Financial Results (both Standalone and Consolidated for the Quarter and Financial Year ended 31st March, 2019, and Balance Sheet and Profit and Loss Account as on that date
2. To consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2019.

This intimation is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in accordance with Code of internal procedures and conduct of the Company for regulating, monitoring and reporting of trading by designated persons framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in securities of Company by the designate persons was closed from April 03, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

Kindly take the above information on your records.

Thanking you,

Yours truly,
For Prajay Engineers Syndicate Limited



Y.K. Priyadarshini
Company Secretary

Prajay Engineers Syndicate Ltd.

Regd. Office : 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.
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