



# Prakash Pipes Limited

ISO : 9001:2015  
ISO : 22000:2005  
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061  
CIN : L25209PB2017PLC046660  
Tel. : 25305800, 28062115 Fax : 91-11-28062119  
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AFR/2024

6<sup>th</sup> May, 2024

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Company Symbol : PPL

Company Code : 542684

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Friday, the 24<sup>th</sup> May, 2024 at New Delhi to consider, inter alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and to consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated Persons till 48 hours after the aforesaid Audited Financial Results are made public.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **Prakash Pipes Limited**

**Jagdish Chandra**  
Company Secretary

