

PPFL/SE/2019-2020/33

March 03, 2020

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 542907

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

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting to consider declaration of interim dividend for financial year 2019-20

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company has been scheduled on Thursday, March 12, 2020, to consider declaration of interim dividend for the financial year 2019-20.

In accordance of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per Company's Insider Trading Policy, the Trading Window for dealing in securities of the Company by the insiders will remain closed from March 03, 2020 to March 14, 2020 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.princepipes.com

Kindly take the same on record.

Thanking You.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Pravin Jogani
Company Secretary & Compliance Officer

