Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN : L27109HR1980PLC010724 Tel. : 25305800, 28062115 Fax : 91-11-28062119 E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/UFR/Q1/2021-22

30th July, 2021

Listing Department BSE Ltd. Dalal Street Mumbai Listing Department National Stock Exchange of India Ltd. Bandra (E) Mumbai

Company Code : 506022

Company Symbol : PRAKASH

Reg. : Unaudited Financial Results for the guarter ended 30th June, 2021

Dear Sir/ Madam,

We are pleased to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, the 6th August, 2021 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter ended 30th June, 2021. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and for your kind information and record please.

Thanking you,

Yours faithfully, for Prakash Industries Limited

Shrini Kumar

Ashwini Kumar Company Secretary

