



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No. : PCL/2019-20/30**

**Date : May 22, 2019**

**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PRAKASHCON

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Audited Financial Results of the Company for the Quarter / Year ended on March 31, 2019**

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This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019, *inter alia***, to Consider and Approve Audited Financial Results for the Quarter / Year ended on March 31, 2019.

Further inform you that, as communicated earlier vide letter no. PCL/2019-20/003 dated April 4, 2019; the Trading Window will remain closed for all specified persons of the Company, **from April 4, 2019 and would remain closed until 48 hours after the Audited Financial Results are made public on May 30, 2019.**

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For **Prakash Constrowell Limited**

  
**Mukesh Chaudhary**  
Company Secretary

