



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/BM/2021

25th June, 2021

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 : PRAKASH

Company Code : 506022

Reg.: Notice of Board Meeting to issue Convertible Equity Warrants on Preferential basis pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th June, 2021 inter alia, to consider and approve issue of Convertible Equity Warrants on preferential basis to the Promoter(s) subject to the approval of the shareholders.

We would like to further inform you that the trading window will remain closed from 26th June, 2021 to 2nd July, 2021 (both days inclusive).

This is pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015 for your information please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar

Ashwini Kumar
Company Secretary

