

PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

14.01.2017

To
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001

Dear Sir,

Reference: Prime Property Development Corporation Limited~ Scrip Code 530695


Subject: Intimation of Board Meeting for approval of Un- Audited Financial Results for the Quarter ended 31st December, 2016.

We are pleased to inform the exchange, that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, 25th January, 2017 at 04:00 PM to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results for the Quarter ended on 31st December, 2016.

Further note that the Trading Window shall be closed from 15th January 2017 to 27th January, 2017

Kindly Acknowledge.

Best Regards,
Yours Faithfully,
For Prime Property Development Corporation Limited


P. L. Soni
DIN 00006463
Chairman



CIN : L67120 MH1992 PLC070124 BUILDERS & DEVELOPERS

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