

29<sup>th</sup> January, 2024

To,  
The Manager (CRD),  
BSE Ltd.,  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Scrip Code: 524580**

**Sub: Intimation of Board Meeting for the quarter ended on 31<sup>st</sup> December, 2023**

Pursuant to Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 7<sup>th</sup> February, 2024** at the registered office of the Company, inter-alia to consider and take on record the Un-Audited Financial Results of the Company pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing with securities of the Company is closed from Monday, 1<sup>st</sup> January, 2024 and will end 48 hours after the results are made to public on Wednesday 7<sup>th</sup> February, 2024. The same has been informed to the Directors and Specified persons as defined in the code.

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully  
**For Priya Limited**

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**Kalyani Joshi**  
**Company Secretary**

To,  
**Calcutta Stock Exchange**  
**7, Lyons Range,**  
**Kolkata, 700 001.**