



**PRIME**

**PROPERTY DEVELOPMENT CORPORATION LTD.**

**Date: 07.02.2024**

**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 and Nine Months ended 31st December, 2023.**

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 Registered Office of the Company on Wednesday, February 14, 2024 to inter-alia discuss, consider, approve and take on record the Un- Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 and any other Business items with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

**Yours Faithfully,**  
**For Prime Property Development Corporation Limited**

**P L Soni**  
**Chairman**  
**DIN: 00006463**