



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/UFR/Q1/2019-20

31st July, 2019

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. : **Financial Results for the quarter ended 30th June, 2019**
(Unaudited with Limited Review)

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter ended 30th June, 2019. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on 9th August, 2019.

This is for your information please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

