



Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 2659 8237 / 38.	Security Code No. : 522205 BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax: 022-22723121/3719/2037/2039/2041/2061
---	--

DATE: 26th May, 2023

REF.: PIL/DVN/L029/2023-24

Sub.: Submission of Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2023-Board Meeting Start time and End time

Dear Sir / Madam,

This has reference to our Letter No. PIL/DVN/L022/2023-24 dated 25th May, 2023, filed with the Stock Exchanges on 25th May, 2023 regarding Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2023.

Please find below start time and end time of Board Meeting of Praj Industries Ltd. held on 25th May, 2023:

Board Meeting start time: **12.15 p.m.**

Board Meeting end time: **04.00 p.m.**

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 4660)



Praj Industries Limited, 'Praj Tower', 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.

India

CIN: L27101PN1985PLC038031 Ph.: +91-20-22941000/71802000 Fax: +91-20-22941116 info@praj.net
www.praj.net