

May 13, 2022

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Monday, May 23, 2022

SCRIP CODE: 543375

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, May 23, 2022 at the registered office of the Company situated **at House No. 1575 Sector 38B Chandigarh-160014**, inter-alia, to consider and approve the following business:

- a) To consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2022
- b) To consider and approve appointment of practicing company secretary as secretarial auditor
- c) Any other business with permission of Chair, if any.

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from 01st April, 2022 till 48 hours (both days inclusive) after the declaration of Audited Financial Results of the Company for half and financial year ended March 31, 2022.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR PROMAX POWER LIMITED
(CIN: U74999CH2017PLC041692)

Puneet Kaur
Company Secretary

Promax Power Limited

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Delhi: 150A-151, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, Delhi - 65

Chandigarh: F-303, Industrial
Area, Phase 8-B, Mohali -160055

Bangalore: No 303, Kamaraj Road Annex,
Commercial Plaza Bangalore - 560042

Kolkata: 101, 1st floor, Tollygunge Circular
Road, Kolkata -700053 West Bengal