

P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

- 1) **METROPOLITAN STOCK EXCHANGE OF INDIA LTD. (MSEI)**
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.
- 2) **CALCUTTA STOCK EXCHANGE LTD.** 28.01.2022
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : Intimation / Notice of Board Meeting for considering Financial Results
in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **TUESDAY – 08.02.2022 at 03:30 & 04:30 P.M. :-**

- a) To consider, approve & adopt Un-Audited Financial Results of QUARTER ended
31.12.2021 alongwith Limited Review Report from Auditors.
- b) Trading Window in equity shares will remain closed from 01.01.2022 to 12.02.2022
for all insiders
- c) Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

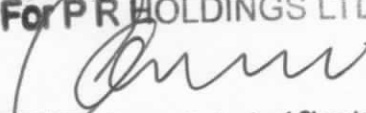
Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For **P R HOLDINGS LTD.**

For **P R HOLDINGS LTD.**


RICHHA GUPTA Director/Authorised Signatory
WTD & CFO
DIN: 07223813


Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is hereby given that Meetings of
Audit Committee & Board of Directors is scheduled to be held on **TUESDAY – 08.02.2022 at
03:30 & 04:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-
Audited Financial Results of QUARTER ended 31.12.2021 alongwith Limited Review Report
from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2022
to 12.02.2022 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 28.01.2022

RICHHA GUPTA - WTD & CFO - DIN: 07223813
For **P R HOLDINGS LTD.**

Director/Authorised Signatory