

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) All Shareholders & Promoters	6) M/s G. K. KEDIA & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	7) NSDL
3) Calcutta Stock Exchange Ltd.	8) CDSL
4) All Board Members	9) B. BHUSHAN & CO., Secretarial Auditors
5) RTA – Alankit Assignments Ltd	10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

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

Dear Sir/ Madam,

01.02.2024

This is to inform that Meeting(s) of Remuneration & Nomination Committee & Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 12:30 & 01:00 & 01:30 P.M.** respectively :-

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders
- 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.**

SAKSHI GUPTA

WTD & CFO - DIN: 09773654

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice/ Intimation is hereby given that Meetings of Remuneration & Nomination Committee & Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 12:30 & 01:00 & 01:30 P.M.** respectively *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 01.02.2024

SAKSHI GUPTA WTD & CFO - DIN: 09773654

For **P R HOLDINGS LTD.**

Director/Auth. Sign.