

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)** ✓ 11.05.2022
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.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

NOTICE – BOARD MEETING

Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **TUESDAY – 24.05.2022 at 03:00 & 04:00 P.M. :-**

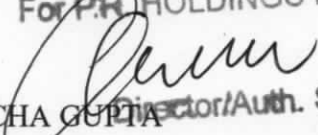
- a) To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022, Statutory Audit Report & Limited Review Report(s) from Auditors, etc.
- b) Trading Window in equity shares will remain closed from 01.04.2022 to 29.05.2022 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.

For **P R HOLDINGS LTD.**
For **P R HOLDINGS LTD.**


RICHA GUPTA Director/Auth. Sign.
WTD & CFO
DIN: 07223813

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **TUESDAY – 24.05.2022 at 03:00 & 04:00 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2022 to 29.05.2022 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi
Dated: 11.05.2022

RICHA GUPTA
WTD & CFO DIN: 07223813

For **P R HOLDINGS LTD.**


Director/Auth. Sign.