

# P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060  
Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto: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.**

Manager, Listing Dept.  
7, Lyons Range, Kolkata - 700 001

27.10.2020

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 - 10.11.2020 at 02:30 & 03:30 P.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF- YEAR  
ended 30.09.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 30.09.2020,  
& Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2020 to 14.11.2020  
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.**  
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 - 10.11.2020 at 02:30 & 03:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 30.09.2020, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2020 to 14.11.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 27.10.2020

RICHHA GUPTA - WTD & CFO - DIN: 07223813

For **P R HOLDINGS LTD.**

  
Director/Authorised Signatory