

# 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. 31.01.2023  
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 Meetings of Remuneration & Nomination Committee & Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 09.02.2023 at 10:00 & 10:30 & 11:00 A.M.** respectively :-

- a) To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2022 alongwith Limited Review Report from Auditors.
- b) Trading Window in equity shares will remain closed from 01.01.2023 to 14.02.2023 for all insiders
- c) To ratify the appointment of Ms. PALLAVI (ACS: 67405) (PAN: BKBPP1054K) as Company Secretary & Compliance Officer w.e.f. 31.01.2023
- d) 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.

SAKSHI GUPTA Director/Auth. Sign.

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 **THURSDAY – 09.02.2023 at 10:00 & 10:30 & 11:00 A.M.** respectively *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2022 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2023 to 14.02.2023 for all insiders, to ratify the appointment of Ms. PALLAVI (ACS: 67405) (PAN: BKBPP1054K) as Company Secretary & Compliance Officer w.e.f. 31.01.2023 and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 31.01.2023

SAKSHI GUPTA

WTD & CFO - DIN: 09773654

For P R HOLDINGS LTD.

Director/Auth. Sign.