

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.**

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

29.10.2022

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 – 10.11.2022 at 12:30 & 01:00 & 01:30 P.M.** respectively :-

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2022 alongwith Half-yearly 'Statement of Assets & Liabilities' and 'Cash flow Statement' as at 30.09.2022, & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 for all insiders
- To appoint Mrs. SAKSHI GUPTA (DIN:09773654)(PAN:AIIJPG4986G) as Additional Executive Director
- To consider & appoint Company Secretary & Compliance Officer
- 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.**


RICHA GUPTA
WTD & CFO - DIN: 07223813

Director/Auth. Sign.

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 – 10.11.2022 at 12:30 & 01:00 & 01:30 P.M.** respectively *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2022 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 for all insiders, to appoint Mrs. SAKSHI GUPTA (DIN:09773654) as Additional Executive Director, To consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.


Place : New Delhi

RICHA GUPTA

Dated: 29.10.2022

WTD & CFO - DIN: 07223813

For **P R HOLDINGS LTD.**


Director/Auth. Sign.