

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.** 05.02.2021
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 05.02.2021

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 25.01.2021 & 27.01.2021, Meeting of Board of Directors held today at its Regd. Office i.e. FRIDAY, 05.02.2021 at 03:30 P.M.

- [A] Board considered, approved & adopted the following Un-audited Financial Results as on **31.12.2020** and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-
- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 05.02.2021
 - 2) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2020

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.prholding.in

Trading Window in equity shares remain closed from 01.01.2021 to 09.02.2021 for all insiders

- [B] Board resolved & approved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd.

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

RICHA GUPTA Director/Authorised Signatory
WTD & CFO
DIN: 07223813

Encl: As Above