

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.**

09.11.2021

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

SUB : OUTCOME OF BOARD MEETING - 09.11.2021

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.10.2021 & 31.10.2021, Meeting of Board of Directors held today at its Regd. Office i.e. TUESDAY - 09.11.2021 at 04:30 P.M.

[A] Board considered, approved & adopted the following Un-audited Quarterly Financial Results as on 30.09.2021 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 09.11.2021
- 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2021 alongwith half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2021

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 01.10.2021 to 14.11.2021 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
WTD & CFO Director/Authorised Signatory
DIN: 07223813

Encl: As Above