

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

09.11.2023

SUB : OUTCOME OF BOARD MEETING - 09.11.2023

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.10.2023 & 31.10.2023, Meeting of Board of Directors held today at its Regd. Office i.e. Thursday - 09.11.2023 at 01:30 P.M. and CONCLUDED at 05:30 PM

[A] Board considered, approved & adopted the following Un-audited Quarterly & Half-yearly Financial Results as on 30.09.2023 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 09.11.2023
- 2) Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2023 alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2023

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 01.10.2023 to 14.11.2023 for all insiders

[B] Board again resolved & approved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd. on 10.11.2020 and Board was requested to follow-up

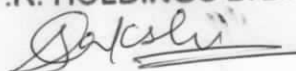
[C] Board approved Change in authorized signatory in Bank & Demat Accounts, etc.

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.**



Director/Auth. Sign.

SAKSHI GUPTA

WTD & CFO, DIN: 09773654

Encl: As Above