

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

08.02.2022

SUB : OUTCOME OF BOARD MEETING – 08.02.2022

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.01.2022 & 29.01.2022, Meeting of Board of Directors held today at its Regd. Office i.e. TUESDAY – 08.02.2022 at 04:30 P.M.

[A] Board considered, approved & adopted the following Un-audited Quarterly Financial Results as on 31.12.2021 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.02.2022
- 2) Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2021
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 01.01.2022 to 12.02.2022 for all insiders

[B] Board considered & requested Director Mrs. Richa Gupta (DIN: 07223813) to follow-up regarding De-Listing of Equity Shares of 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.**

Meena Aggarwal
Director/Authorised Signatory

MEENA AGGARWAL
DIRECTOR – DIN: 07153996

Encl: As Above