

Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L25209PB2017PLC046660

Tel.: 25305800, 28062115 Fax: 91-11-28062119

E-mail: pplho@prakash.com Website: www.prakashplastics.in

PPL/SE/UFR/Q1/2023-24

ISO: 9001:2015

ISO: 22000:2005

BRC: GRADE 'A'

28th July, 2023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Company Symbol: PPL

Company Code: 542684

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 8th August, 2023 at New Delhi to consider, inter alia, Unaudited Financial Results with limited review for the guarter ended 30th June, 2023.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated Persons till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For **Prakash Pipes Limited**

JAGDISH Digitally signed by JAGDISH CHANDRA

CHANDRA Date: 2023.07.28
16:18:17 +05'30'

NEW DELHI

Jagdish Chandra Company Secretary

Regd. Office: Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112 (Pb.)