



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061

CIN : U25209PB2017PLC046660

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

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

PPL/SE/FR/2019-20

October 21, 2019

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

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

Company Code: 542684

Company Symbol: PPL

**Re: Financial Results for quarter / half year ended on 30th September 2019
(Unaudited with Limited Review)**

Dear Sir / Madam,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 31st day of October, 2019 to consider inter alia Unaudited Financial Results with Limited Review for quarter / half year ended on 30th September 2019. This is in pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for all Designated persons (as defined in the code) and will end 48 hours after the financials results are made public on 31st October 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,
For PRAKASH PIPES LIMITED


PAWAN KUMAR
Company Secretary

