



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2015, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: November 5, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533239

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub. : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 29 of SEBI Listing Regulations, wish to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, November 12, 2022**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 and any other matter with the permission of Chair.

Further, with reference to our letter dated October 01, 2022 and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Prakash Steelage Limited

HEMANT Digitally signed by
PRAKASH HEMANT PRAKASH
KANUGO KANUGO
Date: 2022.11.05
14:15:57 +05'30'

Hemant P. Kanugo
Whole-Time Director
DIN: 00309894

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. (India)

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