



R.K. BHUTA & Co.

Chartered Accountants | Insolvency Professionals

CA Rajendra K. Bhuta

November 03, 2021

To,
Sr. General Manager
BSE Ltd.,
P.J. Tower,
Dalal Street,
Mumbai- 400001

BSE Scrip Code - 540027

Dear Sir / Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window


As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 15, 2021, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021.

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till November 17, 2021.

Request you to bring the above to the notice of all concerned.

Yours faithfully,

For Prabhat Technologies (India) Limited


Rajendra K. Bhuta

Insolvency Resolution Professional

IBBI/IPA-001/IP-P00141/2017/18/10305

