



January 06, 2022

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 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the meeting of the Board of Directors shall be conducted by Insolvency Resolution Professional (IRP) of our Company is scheduled to be held on Tuesday, January 11, 2022, inter-alia to appoint Key Managerial Personnel (KMP) – Whole time Company Secretary and Compliance Officer of the Company.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 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 48 hours after the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 are approved and filed with Stock Exchanges.

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

Registration no.: IBBI/IPA-001/IP-P00141/2017/18/10305



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551