

January 28, 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 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 Friday, February 11, 2022, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

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 February 13, 2022.

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

Yours faithfully,

**For Prabhat Technologies (India) Limited**



**Yash Jain**

**Company Secretary and Compliance Officer**



**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551