



Date: May 17, 2022

To,
Sr. General Manager
BSE Ltd.,
P.J. Tower,
Dalal Street,
Mumbai - 400 001

Name of the Scrip: Prabhat Technologies (India) Limited

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 Tuesday, May 24, 2022, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

Further, in continuation to our disclosure on Closure of Trading Window dated March 31, 2022, 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 May 26, 2022.

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

Yours faithfully,

For and on behalf of Prabhat Technologies (India) Limited

Yash Jain
Company Secretary and Compliance Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551