



**SHRADDHA**  
**PRIME**  
**PROJECTS LTD.**  
CONSTRUCTING VALUE

## Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,  
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Ref: D:/W/Shraddha/Bse/2023-24  
October 28, 2023

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref : Security code no. 531771

Sub : Board Meeting Intimation as required under Regulation 29 (2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board Meeting of the Company has been fixed on Monday, the 13<sup>th</sup> day of November 2023 at the registered office of the Company A-309, Kanara Business Centre Premises CS Limited, Link Road, Laxmi Nagar, Ghatkopar (East) Mumbai - 400075;

- For considering and approving unaudited financial results for the Second quarter and six months ended 30th September 2023.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Sunday, October 01, 2023 to the closing of office hours on Wednesday, 15<sup>th</sup> day of November, 2023, which has already been informed to the concerned persons.

This is for your information & record.

Thanking you,

Very truly yours,  
For Shraddha Prime Projects Limited

Sudhir Balu  
Mehta

**Sudhir Mehta**  
**Managing Director**  
**DIN 02215452**