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

SHRADDHA

PRIME

PROJECTS LTD.

CONSTRUCTING VALUE

Ref: D:/W/ Shraddha/Bse/2023-24

August 02, 2023

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

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

Ref : **Security code no. 531771**

We wish to inform you that the Board Meeting of the Company has been fixed on Monday, the 14th August 2023 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

- For considering and approving unaudited financial results for the first quarter and three months ended 30th June 2023.
- To adopt the notice of the 31st Annual General Meeting and fix the day, date and time of the 31st Annual General Meeting of the Company for the financial year ended 31.03.2023.
- To adopt the report of the Directors.
- To fix the date of book closure of the Company.
- 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 **Saturday, July 01, 2023** to the closing of office hours on **Wednesday, August 16, 2023**, which has already been informed to the concerned persons.

Thanking you
Very truly yours,
For Shraddha Prime Projects Limited

Sudhir Balu Mehta

[Digitally signed by Sudhir Balu Mehta]

Sudhir Mehta
Managing Director
(DIN 02215452)
Encl : a/a

✉ shraddhaprimeprojects@gmail.com
🌐 www.shraddaprimeprojects.in

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