

**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  
May 16, 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 Tuesday, the 30<sup>th</sup> May 2023 at A-309, Kanara Business Centre Premises CS Limited, Link Rd, Laxmi Nagar, Ghatkopar (East) Mumbai 400075;

- For considering and approving Consolidated and Standalone audited financial results along with Auditors Report and Cash flows for the Fourth quarter and year ended 31<sup>st</sup> March 2023.
- For considering and approving Related Party Transactions for the six months ended 31<sup>st</sup> March, 2023.
- For considering and approve declaration in compliance with Regulation 33(3)(d) of the Listing Regulations for the year ended 31<sup>st</sup> March, 2023.
- For considering and approve declaration of Non applicability of Regulation 32 of the SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for Proceeds of Public Issue, Right Issue, Preferential Issue, QIP,) for the quarter ended 31st March 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 **Saturday, April 01, 2023** to the closing of office hours on **Thursday, June 01, 2023**, which has already been informed to the concerned persons.

Thanking you

Very truly yours,  
For Shraddha Prime Projects Limited

**Sudhir Mehta**  
Managing Director  
DIN 02215452