



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

## Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

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

November 06, 2021

To,  
**BSE Limited**  
Listing / Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531771**

**SUB:** Intimation of Board Meeting

**Ref:** Regulation 29 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that meeting of Board of Directors is proposed to be held on Saturday, November 13, 2021 at 01.30 P.M. at the corporate office of the Company inter alia to consider and approve Unaudited Financial Results for the Quarter and Half Year ended September 30, 2021.

Kindly take the above on your record.

Yours Faithfully,

**For Shraddha Prime Projects Limited**  
**(Formerly Towa Sokki Limited)**

**Krati Patel**  
**Company Secretary & Compliance Officer**