



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Ref: D:/W/Shraddha/Bse/2022-23
February 02, 2024

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

Symbol: SHRADDHA

Script Code: 531771

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

Dear Sir / Madam,

We wish to inform you that the Board Meeting of the Company has been fixed on Monday, the 12th February 2024 at the registered office of the Company at A-309, Kanara Business Centre Premises, CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai – 400 075 ;

- For considering and approving unaudited financial results for the third quarter and nine months ended 31st December 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 **Monday, January 1st, 2024** to the closing of office hours on **Friday, February 14th, 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)