

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/2022-23
January 30, 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 14th February 2023 at Manisha Heights Commercial Complex, Back Side Bal Rajeshwar Marg, Bhatwadi Vaishali Nagar Mulund (W), Mumbai - 400080;

- For considering and approving unaudited financial results for the third quarter and nine months ended 31st December 2022.
- 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, January 01, 2023** to the closing of office hours on **Thursday, February 16th, 2023**, which has already been informed to the concerned persons.

Thanking you
Very truly yours,

For Shraddha Prime Projects Limited

Sudhir Mehta
Managing Director
Encl : a/a

