

PPFL/SE/2020-2021/53

June 17, 2020

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Prince Pipes and Fittings Limited ("Company")

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Thursday, June 25, 2020**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020.

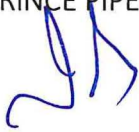
Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended as on March 31, 2020.

This intimation is also being uploaded on the Company's website at www.princepipes.com

You are requested to kindly note the same.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Jayant Shamji Chheda

Chairman and Managing Director