

PPFL/SE/2020-2021/80

July 24, 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 -40005 1

**Scrip Code: 542907**

**Scrip Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Newspaper advertisement – Notice of Board Meeting**

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we enclose herewith a copy of advertisement of the Notice of Board Meeting for the quarter and three months ended June 30, 2020 published in Newspaper in respect of scheduled Board Meeting which will be held on July 31, 2020 for your reference and record.

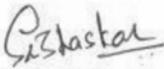
The advertisement is published in Financial Express (All editions) and Belgaon Tarun Bharat (Goa) on July 24, 2020

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Prince Pipes and Fittings Limited**



**Shailesh K. Bhaskar**  
**Company Secretary & Compliance Officer**