

PPFL/SE/2021-2022/065

October 25, 2021

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") to consider Unaudited Financial Results for the quarter and half year ended September 30, 2021.**

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 Tuesday , November 02, 2021 , *inter alia*, to:

- Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021.
- Consider the proposal for payment of interim dividend for the financial year 2021-2022.
- Consider and approve Allotment of Equity shares pursuant to exercise of stock options by eligible employees under "Employee Stock Options -2017 of Prince Pipes and Fittings Limited ".

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 Friday, October 01, 2021 to November 04, 2021 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.princepipes.com](http://www.princepipes.com)

You are requested to kindly note the same.

Yours faithfully,

**For Prince Pipes and Fittings Limited**



**Shailesh Bhaskar**  
Company Secretary and Compliance Officer  
ACS: 36475