



PRERNA INFRABUILD LIMITED

Date: 31/01/2020

To

The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001.

Sub:-Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended 31/12/2019.

Scrip Code: 531802

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on 10TH, day of February, 2020 to approve and take on record the Un-audited results with limited review certificate of the Company for the quarter ended 31/12/2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For, PrernaInfrabuild Limited

Sanket Shah

Managing Director

DIN: 00038121