



PRERNA INFRABUILD LIMITED

Date: 24/05/2021

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub:-Intimation for Board meeting to announce result for the Quarter & Year ended 31/03/2021

Scrip Code: 531802

Dear Sir,

We refer Regulation 29 (1) (a) of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Wednesday, 2nd June 2021 to approve and take on record the Audited results of the Company for the quarter and year ended March 31, 2021.

In view of the said meetings, trading window of the company which is closed effective from April 1, 2021 shall remain closed till June 4, 2021 i.e., elapse of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

For, PRERNA INFRABUILD LIMITED

Sanket Shah

Managing Director

DIN: 00038121