



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Dated: 30.07.2022

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Towers,
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2022 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30th June, 2022 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing

As informed vide our letter dated June 30, 2022, the Trading Window for dealing in securities of the Company which was closed with effect from 1st July, 2022 will open from 13th August, 2022.

You are requested to take notice of the above on your record.

Thanking You,
Yours Faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Ruchi Gupta)

Company Secretary & Compliance officer

Mem. No. - A48300

Address: 26E-14/54, Gujrati Street, Moradabad (U.P)-244001 India