

PRIYA LIMITED



Regd. Office : 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22-4220 3100 • Fax: +91-22-4220 3197 • E-mail: priyabom@priyagroup.com • Website : http://www.priyagroup.com
CIN : L99999MH1986PLC040713

7th September, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Scrip code: 524580

Sub.: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 34th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. at "City Light Cinema Banquets Hall", Ashford Chambers, 4th Floor, Ladvani Road, Manim, Mumbai 400016.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 34th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Priya Limited

Rajeshree Chougule
Company Secretary & Compliance Officer
Membership No. A43180

CC:
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001.

