



February 02, 2021

To,
Sr. General Manager
BSE Ltd.,
P.J. Tower,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

BSE Scrip Code – 540027

Sub: Approval of the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020 of Prabhat Technologies (India) Limited

This is to inform you that a meeting of Board of Directors of Prabhat Technologies (India) Limited (a company undergoing corporate Insolvency resolution process under the Insolvency Resolution Professional “Rajendra K Bhuta, having registration number IBBI/IPA-001/IP-P00141/2017-18/10305”) is scheduled to be held on Thursday, February 11, 2021 at 4:00 p.m. at the registered office situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066 of the Company, *inter-alia* to consider and approve the un-audited Standalone and Consolidated Financial Statements of the Company along with Limited Review Report thereon for the Quarter and Nine months ended December 31, 2020.

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Friday, January 01, 2020 and shall continue to remain closed up to Saturday, February 13, 2021 (both days inclusive) for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,
For Prabhat Technologies (India) Limited


Aastha Kochar
Company Secretary & Compliance Officer



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551