

# PRIYA INTERNATIONAL LIMITED



Regd. Office : 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai - 400 002.

Tel.: +91-22-4220 3100 • Fax : +91-22-4220 3197 • E-mail : priyaapj@priyagroup.com • Website : <http://www.priyagroup.com>

CIN : L99999MH1983PLC086840

22<sup>nd</sup> January, 2016

To,  
Listing Department  
Metropolitan Stock Exchange of India Limited,  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098.

**Sub: Intimation of Board Meeting for the quarter ended on 31<sup>st</sup> December, 2015.**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 1<sup>st</sup> February, 2016 at the registered office of the Company, to consider and take on record the Un-Audited Financial Result of the Company for the quarter ended 31<sup>st</sup> December, 2015 and any other business(s) as per discretion of the Board of Directors.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will remain closed from 25<sup>th</sup> January, 2016 to 3<sup>rd</sup> February, 2016 (inclusive of both days).

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully  
For Priya International Limited

**Aditya Bhuwania**  
Director  
DIN: 00018911



CC.  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,