

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

25th July, 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 30th June, 2016.

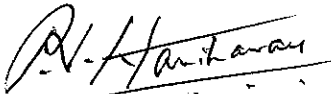
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, the 5th August, 2016 at the registered office of the Company, inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2016 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 29th July, 2016 to 7th August, 2016 (inclusive of both days).

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

Thanking You.

Yours Faithfully
For Priya International Limited


P. V. Hariharan
Whole Time Director
DIN: 03196975



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