

**PCASL/02/2022-23**

**Date: 23.05.2022**

**To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Towers,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE EQUITY SYMBOL: PRUDENT**

**To,  
BSE Limited  
Phiroze Jeejeebhoy  
  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: 543527**

**ISIN: INE00F201020**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held for consideration of Quarterly as well as Annual Financial results along with Recommendation of Dividend**

This is in compliance with Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Prudent Corporate Advisory Services Limited" is scheduled to be held on Monday, May 30, 2022, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2022 and also to consider the proposal about recommendation of Final Dividend on the equity shares of the Company.

Please take the same into your records and do the needful.

Thanking you,  
Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**



**Dhaval Ghetia  
Company Secretary  
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Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)**

**[www.prudentcorporate.com](http://www.prudentcorporate.com)**

**[www.fundzbazar.com](http://www.fundzbazar.com)**

**Email: [info@prudentcorporate.com](mailto:info@prudentcorporate.com)**

**CIN: U91120GJ2003PLC042458**

**Registered Office:**

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Tel: +91-79-40209600

**Corporate Office:**

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