

PCASL/26/2022-23

Date: 25.08.2022

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

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

ISIN: INE00F201020

Dear Sir/Madam,

Sub.: Intimation of Annual General Meeting, Record Date and E-voting etc.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 19th Annual General Meeting (AGM) of Prudent Corporate Advisory Services Limited and other relevant details, fixed in connection with the AGM.

Subject	Day & Dates
Day, Date & Time of AGM	Thursday, 29 th September, 2022 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad – 380015
Cut - Off Date for E-voting	Thursday, 22 nd September, 2022
Record Date (For Dividend)	Friday, 16 th September, 2022
Remote e-voting Period	Commencement on: Monday, 26 th September 2022, 9.00 A.M (IST). Ends on: Wednesday, 28 th September 2022, 5.00 P.M (IST).
Date of payment of Dividend, if declared at the AGM	Tuesday, 4 th October, 2022 onwards

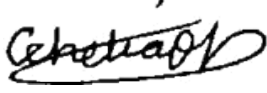
Annual Report along with Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited



Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com