

Formerly Known as PRIZOR VIZTECH PRIVATE LIMITED

📍 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad.

☎ +91 70690 33438 • 1800 123 3699 ✉ sales@prizor.in 🌐 www.prizor.in

**CIN : L26401GJ2017PLC095719**

**Letter No.: PVL/013/2024-25**

**Date: November 06, 2024**

**To,**

**Listing Compliance Department**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

**NSE SYMBOL: PRIZOR**

**ISIN: INE0V9N01017**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Half year ended on September 30, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of our company is scheduled to be held on Wednesday, November 13, 2024, at the registered office of the Company situated at 514, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad – 380054, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Financial Results along with the Limited Review Report for the Half year ended on September 30, 2024.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders and designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Kindly please take note of the same and do the needful.

**Thanking You,**

**Yours Faithfully,**

**For, Prizor Viztech Limited**

**Hetaxi Bhatt**

**Company Secretary and Compliance Officer**