

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

To,  
**BSE Limited**

**April 11, 2025**

Listing Department, Wholesale Debt Market  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**  
**Scrip Code & Id: 976592 & 10PLRPL35**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, April 17, 2025, inter alia, for following matter:

1. To consider and approve the Limited Reviewed unaudited financial results for the Third Quarter (Q3) and Year to date ended December 31, 2024.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., [www.residenceslakeview.com](http://www.residenceslakeview.com) and BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For POWAI LAKE RESIDENTIAL PRIVATE LIMITED**

**TINA RAWLA**  
**DIRECTOR**  
**DIN: 01552342**

CIN: U68200MH2024FTC428724

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