

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

**Date: May 16, 2025**

**BSE Limited**

Listing Department

Phiroze Jeejeeboy Tower, 1<sup>st</sup> Floor,

Dalal Street, Mumbai-400001

**BSE Scrip Code: 976592 and 976603**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of Powai Lake Residential Private Limited (the “**Company**”) is scheduled to be held on Friday, 23<sup>rd</sup> May, 2025, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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 information on record.

**For Powai Lake Residential Private Limited**

**Dhara Vipin Dalal**

**Company Secretary and Compliance Officer**

**M.No: A36723**

CIN: U68200MH2024FTC428724

Regd Address: The Capital, Level 7, Unit 65, Plot no. C-70, BKC, Bandra (East), Mumbai-400051, Maharashtra

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