

Ref. PILC/2024-25

July 22, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

**Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter ended 30th June, 2024.**

**Ref : PATSPIN INDIA LTD**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 13th August 2024, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary  
Company Secretary



**PATSPIN INDIA LIMITED**

**CIN: L18101KL1991PLC006194**

**MARKETING / REGD OFFICE**

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