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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



July 30, 2024

Dy General Manager  
**BSE Limited**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 538993**

**Sub: Unaudited Financial Results for the First Quarter ended on 30/06/2024.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Wednesday, **14<sup>th</sup> August 2024**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2024.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

**FOR PUROHIT CONSTRUCTION LIMITED**



**NISHIT SANDHANI**  
**COMPANY SECRETARY**