

# **PAOS INDUSTRIES LTD.**

**CIN: L24100PB1990PLC049032**

**Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)**

**06.02.2025**

To

**Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34**

**Scripts Code: 530291**

**ISIN: INE791C01012**

**Sub: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 14<sup>th</sup> February 2025 at 02:00 p.m. at registered office of the company situated at Village Pawa, G.T. Road, Near Civil airport, Ludhiana, inter-alia, to consider and approve the Un-audited Financial Results of the company for the Quarter and Nine months ended 31<sup>st</sup> December 2024.

#### **Disclosure of Trading Window:**

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Wednesday 1<sup>st</sup> January, 2025 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter and Nine months ended December 31, 2024.

This is for record and for dissemination.

The above information is also available on the Company's website i.e. [www.paosindustries.in](http://www.paosindustries.in)

Thanking You,

**For PAOS Industries Limited**

**Daljeet Singh**

**Company Secretary and Compliance Officer**

**M. No: A42211**

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