



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | dhoot_2000@rediffmail.com | +91 8294697644

Date: 27.05.2024

**To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Code: 523862

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our intimation dated May 17, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, the 27th day of May, 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors re-schedule due to non-availability of Directors, The said Board Meeting has been postponed and Rescheduled on Thursday, 30th May, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024

**Thanking you,
Yours' Faithfully
For and on behalf of Board of Directors
Pacheli Industrial Finance Limited**

**ParasNathVerma
(Managing Director)
DIN: 09753924**