



**PANTH Infinity**  
INTENDED TO INSPIRE

# PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,  
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat  
Phone No.: +91 7779005341 | Website: [www.panthinfinity.com](http://www.panthinfinity.com)  
E-mail: [panthcompliance@gmail.com](mailto:panthcompliance@gmail.com), [info@panthinfinity.com](mailto:info@panthinfinity.com)

**DATE: 30/12/2023**

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>P. J. Towers, Dalal street, Mumbai-400 001,</b> <b>Maharashtra.</b> <b>BSE Code: 539143</b>	<b>To,</b> <b>The Compliance Department</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Dalhousie, Kolkata-700001,</b> <b>West Bengal</b> <b>CSE Code: 30010</b>
---	---

**SUBJECT: CLOSURE OF TRADING WINDOW**

**REF: PANTH INFINITY LIMITED**

Dear Sir,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the Quarter ended on 31<sup>st</sup> December 2023.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For PANTH INFINITY LIMITED**

---

**SENDHABHAI AMRUTBHAI MAKVANA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09756503**