

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 22.06.2020

To

**BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject we would like to inform you that the 02/2020-21 Board Meeting to consider and approve Audited Financial Results for the financial year ended 31st March, 2020 or any other matter with the permission of the Chairman, will be held on Tuesday 30th June, 2020 at 11:00 a.m. at the registered office of the Company.

We further inform you that the trading window for dealing in securities of the Company has been closed from Wednesday, April 01, 2020 and will open 48 hours after the declaration of the said financial results.

This is for your information and record.

Thanking you,

For Pankaj Piyush Trade and Investment Limited

**Sarita Singh
CS & Compliance Officer
Place: Delhi**