

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 - L65990DL1963PLC0256231)

Website : www.pptinvestment.in
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To
The BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai-400 001.

Date: 09.09.2022

Scrip Code: 506122

Dear Sir / Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation.

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1	Date & Time of AGM	Thursday, 29 th September, 2022 at 9:15 a.m.
2	Book Closure Date	Friday, 23 rd September, 2022 to Thursday 29 th September, 2022
3	Cut-off date for determining eligibility for the remote e-voting & voting through ballot paper during the AGM	Thursday, 22 nd September, 2022
4	remote E-voting Period	Monday, 26 th September, 2022 from 10:00 A.M. (IST) Wednesday, 28 th September, 2022 till 05:00 P.M. (IST)

This for your information and record.

Thanking You

Yours faithfully,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
(Managing Director)