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Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085 (CIN: 165990D11932PLC256291) Website: www.pptinvestment.in E-mail: infopptinvestment@gmail.com Ph.: 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street Fort, Mumbai-400001

Date: November 12, 2022

**Scrip Code: 506122** 

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 12<sup>th</sup> November, 2022, has inter-alia considered and approved the following business(s):

1. Approved the Un-Audited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2022, together with Limited Review Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Ajay Rattan & Co., Chartered Accountants, have issued Limited Review Reports with unmodified opinion on the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

Further the above said Board Meeting commenced at 2.00 P.M. and Concluded at 41.30 P.M.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

VINOD Digitally signed by VINOD KUMAR BANSAL Date: 2022.11.12
BANSAL 16:34:12 +05'30'

Vinod Kumar Bansal Managing Director DIN: 00243709