



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex, Behind Hyatt Regency Lane,
Opp. Gujarat Vidyapith, Income tax, Ashram Road, Ahmedabad - 380014
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E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 29/06/2024

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: PANTH INFINITY LIMITED (BSE SCRIP CODE - 539143)

Dear Sir/Ma'am,

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 close for all designated persons and their immediate relatives with effect from 1st July, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 2024.

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 kindly take the same on record.

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503