



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date:19-01-2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

Subject: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company for the quarter ended 31st December, 2021 is scheduled to be held on **Thursday, February 10, 2022** at **04:00 P.M** through Video Conferencing, to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2021 and LRR report thereon;
- b) Any other items.

This is for your kind information and record.

Thanking you,

For Panjon Limited
For Panjon Limited;



Director

Jay Kothari
Managing Director
DIN: 00572543

