

# PLATINUM.

Date: 14.03.2024

To, Listing Department National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, Listing Department BSE Limited ("BSE") Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: PLATIND	BSE Scrip Code: 544134
ISIN: INE0PT501018	ISIN: INE0PT501018

**SUBJECT: Intimation of Meeting of Board of Directors of Platinum Industries Limited ("The Company") Scheduled to be held on March 21, 2024.**

Dear Sir/Ma'am,

Pursuant to the Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 21, 2024, inter alia, to consider the following items:

- To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2023, along with Limited Review Report of the Statutory Auditors thereon.
- Any other matter.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated March 05, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from March 05, 2024 (Listing date of the Company) and shall remain closed until the expiry of 48 hours after the declaration of the said Unaudited Standalone and Consolidated Financial Results.

We request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking You

Yours Faithfully

**For Platinum Industries Limited**

Digitally signed by  
Bhagyashree  
Mallawat  
Date: 2024.03.14  
15:59:57 +05'30'

**Bhagyashree Mallawat**  
**Company Secretary and Compliance Officer**  
**M. No.: A51488**

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PLATINUM INDUSTRIES LIMITED  
(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)  
CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra  
Tel: 022 49732818 / 022 28390688 / 97 / 98 Mail: info@platinumindustriesltd.com