



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 31st October, 2022

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Friday, November 11, 2022 at 12:00 P.M.** at the registered office of the Company, the Board has considered and approved:

- 1) Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon;
- 2) Any other item, if any.

Thanking you,

For PANJON LIMITED,

For Panjon Limited;

Director

JAY KOTHARI
Managing Director
(DIN :00572543)



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