

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

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BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

5th September, 2023**Scrip Code: 506122**

Sub.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that the company has determined following dates for the purpose of ensuing 41st Annual General Meeting of the members of the company scheduled to be held on Thursday, September 28th, 2023 at 1:00 PM (IST):

Record date/ cut-off date	Friday, 21 st September, 2023
Book closure date(s)	From Friday, 22 nd September, 2023 to Thursday, 28 th September, 2023
Purpose	For the purpose of annual general meeting of the company to be held on Thursday, 28 th September, 2023
Remote e-voting period	From Monday, 25 th September, 2023 to Wednesday, 27 th September, 2023

Kindly take the same on your record.

Thanking you,

For **Pankaj Piyush Trade and Investment Limited**

Sakshi Chandna
Company Secretary and Compliance Officer