

Ref. PILC/2022-23

July 26, 2022

**BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400001

Dear Sir/Madam,

Sub: Board Meeting for approval of the Un-Audited Financial Results

for the quarter ended 30th June, 2022.

Ref: PATSPIN INDIA LTD

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary Assistant Company Secretary



PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194

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