

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

Date: 23.05.2022

To,
The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 506122

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th day of May, 2022 at 2.00 p.m. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To approve the Appointment of the Company Secretary and Compliance officer of the Company.
- 2- To consider, approve and take on record the Audited Standalone Financial Results for the quarter and Year ended 31st March, 2022.
- 3- Any other Matter with permission of Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from April 01st, 2022, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited (standalone and consolidated) Financial Results of the Company for the quarter and year ended March 31st, 2022.

This is for your information and record.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal
Vinod Kumar Bansal
Managing Director

DIN: 00243709

Place: New Delhi

