

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Tel No. 7202853326, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

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**Date: 08.11.2023**

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

**Sub: Intimation of Board Meeting to be held on 11<sup>th</sup> November 2023**

**Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

With reference to the intimation dated October 30, 2023, regarding Board Meeting to be held on November 08, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on November 11, 2023, to Consider and Approve Unaudited Financial Results for the quarter and half year ended September 30, 2023 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,

**For and on behalf of  
Pulsar International Limited**

**Vikas Gohil  
Director  
DIN: 09578828**