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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



14th May, 2024

**Dy General Manager
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda BldgPJ Towers, Dalal Street, Fort
Mumbai-400 001**

Scrip Code:538993

Subject: Preponement of Board Meeting: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Reference: Our intimation for the Board Meeting dated 10th May, 2024.

Dear Sir,

By Considering above captioned subject and reference letter, we hereby intimate that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled on Monday, May 27, 2024 at 05:30 P.M. to consider Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2024 and other business matter as mentioned in the above mention reference letter, is now preponed and rescheduled on Friday, May 24, 2024 at 05:30 P.M.

Further, with reference to our intimation vide Letter dated 27/03/2024 regarding Intimation of Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for trading in securities of the Company will remain close till May 24, 2024 and will be opened after 48 hours of declaration of financial result for Designated persons, Designated employees and their Immediate relatives i.e. to say for all insiders.

We request you to kindly take note of the above.

Thanking You.

Yours Faithfully,

For Purohit Construction Limited,

**Nishit Sandhani
Company Secretary**

Encl.: As stated above

