

Ref. PILC/2021-22

Nov 2, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub:

Board Meeting for approval of the Un-Audited Financial Results

for the quarter and half year ended 30th September, 2021.

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 Saturday, 13th November, 2021, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and half year ended 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For PATSPIN INDIA LIMITED

Leeryo.

Veena Vishwanath Bhandary Assistant Company Secretary MASPAN A MASPANA A MASPANA

PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE:

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India Phone: 91-484-2661900, Fax: 91-484-2370812/2661980 E-mail: fin.ho@patspin.com

CORPORATE OFFICE:

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