PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092, India CIN : L65990DL1982PLC256291

To,

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

Scrip Code: 506122

Subject: Intimation for Closure of Trading Window

Dear Sir/Mam,

With reference to the cited subject, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019; the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from Sunday, January 01, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022 will be intimated in due course of time.

This is for your information and records.

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna (Company Secretary & Compliance Officer) Date: December 31, 2022 Place: New Delhi Date: 31.12.2022