



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 19.05.2022

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF POSTPONEMENT & RESCHEDULEMENT OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

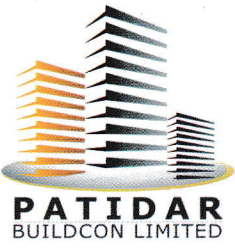
REF: COMPANY CODE BSE: 524031 (PATIDAR BUILDCON LIMITED)

Dear Sir,

In continuation to our intimation dated 12th May 2022 regarding Board Meeting of the Company which was scheduled to be held on **Friday, 20th May, 2022** at the Registered office of the Company for the business of considering inter alia audited financials for the quarter and year ended on 31st March, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015

However, we hereby further inform you that due to unforeseen and unavoidable circumstances that arose, the said meeting of the Board of Directors of the Company has now been **rescheduled on Monday, 30th May, 2022 at the registered office of the Company.**

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**trading window**" for dealing in the securities of the Company which is closed from 01st April, 2022 will remain closed up to **01st June, 2022.**



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This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

