

PILC/BM/2020-21
3rd February 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 Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

- Sub : Board Meeting on Saturday, 13th February, 2021 to approve the Un-Audited financial results for the quarter and nine months period ended 31st December 2020
Ref : Patspin India Limited
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Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 13th February 2021, to consider among other matters, the Statement of Un-audited financial results for the quarter and nine months period ended 31st December 2020.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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