

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. : 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: November 01, 2021

Scrip Code: 506122

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Thursday, 11th day of November, 2021 at 04:00 P.M. at registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter & half year ended 30th September, 2021 and any other matter with the permission of chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company has already been closed for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter & half year ended 30th September, 2021.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited



Kanika Arora

Company Secretary

Place: Delhi