

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 10st June, 2024

SUBJECT: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE) REGULATIONS, 2015

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th June, 2024 at Registered office of the Company situated at 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092 inter alia to:

1. To consider and take note of name approval letter as received from the Registrar of Companies (Central Registration Center)
2. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
3. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully

For Pankaj Piyush Trade and Investment Limited

Sagar Khurana
Director
DIN: 07691118