

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

EVL/BSE/2023-24/08

Date: 10.05.2023

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Company Security Code: 512099

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2023 to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Further to our letter dated March 31, 2023 informing the closure of Trading Window of the Company from April 1, 2023 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023, we inform you that the Trading Window will remain closed up to 20.05.2023 and shall be re-opened on 21.05.2023.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer