



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 29th January 2020

To

The General Manager

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 526345

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the **Quarter and nine month ended 31st December, 2019** is scheduled to be held on **Wednesday, February 12, 2020** at the registered office of the Company at **4.00 pm** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31st December, 2019** and Limited Review report thereon;
- b) Appointment of Internal and Secretarial Auditor;
- c) Re-constitution of Board; and
- d) Any other items.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, January 1st, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Friday, February 14, 2020.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited
For Panjon Limited;

Jay Kothari
Managing Director
DIN (00572543)



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