

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 : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 14.02.2020

To

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Subject: Book Closure Information

Ref: Pankaj Piyush Trade and Investment Limited Scrip Code: 506122

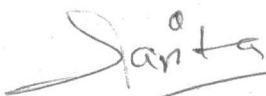
Security Id: PANKAJPIYUS

Dear Sir,

Pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 07th March, 2020 to Monday, 16th March, 2020** (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company. A duly filled form being intimation of the book closure is available herewith for your information and record:

Scrip Code	Security Symbol	Type of Security	Book Closure		Record Date	Purpose
			From	To		
506122	PANKAJPIYUS	Equity Shares	07.03.2020	16.03.2020	06.03.2020	For the purpose of EGM to be held on Monday, 16.03.2020 at 11.30 a.m.

For Pankaj Piyush Trade and Investment Limited



Sarita Singh
CS & Compliance Officer
Place: New Delhi

