

PPTIL

(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : Office No. 202, 11nd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 30th January, 2019

To,
Compliance Department,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001

Script Code: 506122

Subject:- Intimation of Board Meeting of F.Y. 2018-19 to be held on 8th February, 2019

Dear Sir,

We would like to inform you that the meeting of Board of Directors of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** is scheduled to be held on Friday, 8th February, 2019 at registered office of the company situated at **Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase - 1 ,Delhi-110091** to inter alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approved the Unaudited Quarterly Financial Results for quarter ended on 31st December, 2018.

Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Quarterly Financial Results for the Quarter ended on 31st December, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. Any other Matter with the Permission of Chairperson.

Please take the same on your record and acknowledge the receipt of the same

Thanking You.

Yours Faithfully,

FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

**VINOD KUMAR BANSAL
MANAGING DIRECTOR**