



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 16-05-2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 524031 (PATIDAR BUILDCON LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28.05.2019** to consider and approve audited financial results for the quarter and yearended on 31st March, 2019 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to inform that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company and pursuant to BSE Circular Ref. LIST/COMP/01/2019-20 dated 02nd April, 2019, **Trading Window for dealing in securities of the Company shall remain closed with from Wednesday, 03rd April, 2019 to 30th May, 2019 (both days inclusive) for all the designated persons of the Company.**

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

ISHITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

