

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Tel No. 7202853326, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

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**Date: 03.08.2023**

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

**Sub: Intimation of Board Meeting to be held on 11<sup>th</sup> August 2023**

**Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August 2023, inter alia to consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 30<sup>th</sup> June 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,

**For and on behalf of  
Pulsar International Limited**

**Nitin Mistry  
Company Secretary & Compliance Officer**