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:infopptinvestment@gmail.com

Ph.: 011-42804171, 9891442777

Date: December 31, 2021

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506122 Subject: Intimation for Closure of Trading Window

Dear Sir/Mam,

With reference to the cited subject, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019; the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from Saturday, January 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2021.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter & nine months ended December 31, 2021 will be intimated in due course of time.

This is for your information and records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

Kanika Arora

Company Secretary

Place: New Delhi