



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 30th October, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Board of Directors of **Panjon Limited** ('Company') is scheduled to be held on **Wednesday, November 08, 2023 at 1:00 p.m.** at the registered office of the Company for the Quarter and half year ended September 30, 2023 to consider and approve the following matters;

- 1) The Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon;
- 2) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,

For Panjon Limited:


Jay Kothari Director

Managing Director
(DIN : 00572543)



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