

EYANTRA VENTURES LIMITED

(formerly known as Punit Commercials Limited)

To,

Date: 18.01.2023

**The Corporate Relations Department
BSE Limited,**

Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 27.01.2023

Ref: Company Security Code: 512099

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Friday, January 27, 2023 to consider and approve inter alia, the Unaudited Financial Results of the Company for the third quarter ended December 31, 2022.

Further to our letter dated December 27, 2022 the Trading Window of the Company is closed from January 1, 2023 until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the Third quarter ended December 31, 2022 and we inform you that the Trading Window will remain closed up to January 29, 2023 and shall be re-opened on January 30, 2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer

M. No. A33047