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.com E-mail: info@pptinvestment.com Ph.: 011-42804171, 9891442777

Date: 29-06-2019

To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400 001

Subject: Closure of Trading Window

Dear Sir/Ma'am,

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 will remain close for all Directors, Designated Persons of the Company and their immediate relatives with effect from Monday, July 01, 2019 till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 will be intimated in due course of time.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sarita Singh

Company Secretary

Place: Delhi