

To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street Fort, Mumbai-400001

Date: August 12, 2022

Scrip Code: 506122

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Friday, 12<sup>th</sup> August, 2022, has inter-alia considered and approved the following business(s):

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2022, together with Limited Review Reports of the Statutory Auditors.

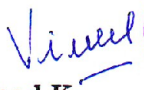
In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s V. N. Purohit & Co., Chartered Accountants, have issued Limited Review Reports with unmodified opinion on the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Further the above said Board Meeting commenced at 2.00 P.M. and Concluded at 4:30 P.M.

You are requested to kindly take this information on your records.

Thanking you,

For Pankaj Piyush Trade & Investment Limited

  
Vinod Kumar Bansal  
Managing Director  
DIN: 00243709

