

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

Date: 04.09.2019

To

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Subject: Book Closure Information
Ref: Pankaj Piyush Trade and Investment Limited Scrip Code: 506122
Security Id: PANKAJPIYUS

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2019 to Monday, 30th September, 2019** (both days inclusive) for the purpose of 37th Annual General Meeting of the Company. A duly filled form being intimation of the book closure is available herewith for your information and record:

Scrip Code	Security Symbol	Type of Security	Book Closure		Record Date	Purpose
			From	To		
506122	PANKAJPIYUS	Equity Shares	21.09.2019	30.09.2019	20.09.2019	For the purpose of AGM to be held on Monday, 30.09.2019 at 09.00 a.m.

For Pankaj Piyush Trade and Investment Limited

Sarita

Sarita Singh
CS & Compliance Officer
Place: New Delhi

