

## **PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Office : 304, Building No. 61, VijaY Block,  
Laxmi Nagar, East Delhi-110092 INDIA  
(CIN : L65990DL1982PLC256291)

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7<sup>th</sup> August, 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001.

**Script Code: 506122**

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023, inter-alia, to:

- 1) Consider and approve Un-Audited Financial Results (Standalone) for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023;
- 2) Any other matter can be discussed with the permission of the chair.

Further, as already informed, the trading window for dealing in securities of the Company has already been closed from 1<sup>st</sup> July, 2023 and will end 48 hours after the results are made public on 14<sup>th</sup> August, 2023 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Pankaj Piyush Trade and Investment Limited**

**Sakshi Chandna**  
**Company Secretary & Compliance Officer**