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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



25th October, 2023

Dy General Manager
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
Rotunda Bldg.
PJ Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 538993

Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Second Quarter ended on 30/09/2023 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on **Thursday, 9th November 2023**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter ended on 30th September, 2023.

Further, vide our letter dated 28th September 2023, We had informed the exchange that as per the Company's Code of Conduct for Prevention of Insider Trading, The Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2023 and the same will remain closed till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Half Year and Quarter ended September 30th, 2023.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY