

Date: 04.02.2020

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

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that 07/2019-20 Board Meeting to consider and approve Un-Audited Standalone Financial Results for the quarter ended 31st December, 2019 or any other matter with the permission of the Chairman, will be held on Friday 14th February, 2020 at 12:00 p.m. at registered office of the Company.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone financial results for the qtr ended 31st December, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company shall remain closed, for directors and designated employees, from 01st January, 2020 to 16th February, 2020 due to consideration of Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2019.

The trading window shall re-open from 17th February, 2020.

This is for your information and record.

Thanking you,

For Pankaj Piyush Trade and Investment Limited



Sarita Singh
CS & Compliance Officer
Place: New Delhi

