Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohin, New Delh-110065 (CIN: 1.659900.1982PLC256291) Website: www.pptinvestment.in E-mail: infopptinvestment@gmail.com Ph:: 011-42804171, 9891442777

To, Date: August 27, 2021

The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Scrip Code: 506122

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Pankaj Piyush Trade & Investment Limited will remain closed from Friday, 17<sup>th</sup> September, 2021 to Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting (AGM) of the Company.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Pankaj Piyush Trade & Investment Limited

Kanika Arorani Company Secretary

Place: Delhi