

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 506122

Date: August 27, 2021

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

Dear Sirs,

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, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 39th 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 Arora
Company Secretary
Place: Delhi