

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085  
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

E-mail : infopptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 506122

Date: February 02, 2022

**Sub: Prior intimation of Board Meeting pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

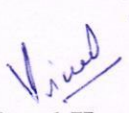

With reference to the above-mentioned subject, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> day of February, 2022 at 04:00 P.M. at registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 and any other matter with the permission of chairperson.

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 had already been closed for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

  
  
Vinod Kumar Bansal  
Managing Director  
DIN: 00243709