

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

30th June, 2023

Scrip Code: 506122

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")

Dear Sir/Mam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices ("Code") and SEBI PIT Regulations, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from 1st July, 2023 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ending on 30th June, 2023 to the Stock Exchange.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results for the First Quarter ending on 30th June, 2023 shall be informed to the Stock Exchange in due course.

This is for your information and records, please.

Thanking you,

Yours faithfully

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer