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.potinyestment.in

E-mail: infopptinvestment@gmail.com

Ph.: 011-42804171, 9891442777

Date: 30.06.2022

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

Scrip Code: 506122

Subject: Intimation for Closure of Trading Window

Dear Sir/Mam,

With reference to the cited subject, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives will remain closed with effect from Friday, July 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.

The date of Board meeting to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022, will be intimated in due course of time.

This is for your information and records.

NEW DELH

Thanking you,

For Pankaj Expand Limited & Investment Limited

Vinod Kumar Bansal

Managing Director DIN: 00243709

Place: New Delhi