

Date: 28th October, 2023

To
General Manager-Listing
Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street,
Mumbai-400001
BSE Scrip Code: 543798

Respected Sir(s)/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Saturday, 4th November, 2023** *inter-alia*:

- i) To consider and approve the Un-audited Standalone Financial Results for the Quarter and Half Year ended on 30th September, 2023.
- ii) To consider any other business with the permission of the Chair

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f 01st October, 2023 and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record!

Yours Faithfully,

For Patron Exim Limited

Narendrakumar Patel
Managing Director DIN:
07017438