

# **PURSHOTTAM INVESTOFIN LIMITED**

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

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To,

Date: January 27, 2025

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort**

**Mumbai - 400 001**

**Subject: Intimation of the Board Meeting to be held on Thursday, February 06, 2025**

Dear Sir(s),

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 a meeting of the Board of Directors of the company will be held on Thursday, February 06, 2025 to consider and approve the un-audited Financial Result for the quarter (Q3) and nine months ended on December 31, 2024 and to consider any other item by permission of the board.

Trading window closure: -

The company has closed the trading window from the quarter ended December 31, 2024 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from January 1, 2025 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same has been intimated vide letter December 24, 2024.

Kindly take the above information on record.

Thanking you

Your faithfully

For **Purshottam Investofin Limited**

**Ankit Gupta**

**Company Secretary and Compliance Officer**