



(CIN : L65990DL1982PLC256291)

**PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Off. : Office No. 202, IInd Floor  
Kotla Village, Mayur Vihar Phase-I  
Delhi-110091 Phone : 011-23329654  
E-mail : info@pptinvestment.com  
Website : www.pptinvestment.com

**Date: 05/02/2018**

To,  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street, Fort,  
Mumbai-40001

**REF :- SCRIP CODE – 506122 , SCRIP ID – PANKAJPIYUS**  
**SUBJECT : INTIMATION OF BOARD MEETING TO BE HELD ON 13<sup>TH</sup> FEBRUARY, 2018.**

Dear Sir/Madam,

We would like to inform you that the sixth meeting of Board of Directors for financial year 2017-18 of **PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED** is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 at Registered Office of the Company situated at Office No. 202, 2<sup>nd</sup> floor, Kotla village, Mayur Vihar, Phase-1, Delhi-110091 to interalia transact the following matters :

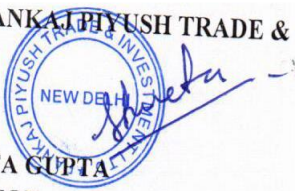
1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 consider and approve unaudited Quarterly Financial Results for quarter ended 31<sup>st</sup> December, 2017.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading ) Regulations, 2015 read with the Company's Code for prevention of Insider Trading , the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2017 for all directors/officers/ designated employees of the Company with immediate effect till 48 hours after the announcement of the financial results of the Company to the Stock Exchange ( Both days inclusive).

2. To adopt Limited Review Report on Un-audited Quarterly Result of 31<sup>st</sup> December, 2017.
3. Any other matter with the permission of the chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you  
Yours faithfully,

FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED  
  
SHWETA GUPTA  
DIRECTOR