

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,

Date: 22nd May, 2023

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Script Code: 506122

Subject: Board Meeting Intimation for approval of audited financial results for the quarter and year ended 31st March, 2023

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023, *inter-alia* to:

1. Consider and approve the audited financial results (standalone) of the Company for the 4th quarter and year ended 31st March, 2023; and
2. Any other matter can be discussed with the permission of the chair.

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 securities of the Company was closed from 1st April, 2023 until the end of 48 hours after the results are made public on May 30th, 2023 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons, etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Compliance Officer & Company Secretary