

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 05st August, 2024

SCRIP CODE: 506122

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Monday, 12th August, 2024 at 10.00 A.M. at the Registered Office of the company at 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092 to consider the following items: -

- a) To consider and approve Un-Audited Financial Results (Standalone) of the Company for the Quarter ended on 30th June, 2024.
- b) Any Other matter can be discussed with the permission of the Chair.

Further, as already informed, the trading window for dealing in securities of the Company has already been closed from 1st July, 2024 and will end 48 hours after the results are made public on 14th August, 2024 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking You

Yours Faithfully

For Pankaj Piyush Trade and Investment Limited

SAGAR
KHURANA
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SAGAR KHURANA
Date: 2024.08.05
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Sagar Khurana
Director
DIN: 07691118