

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

**Regd. Office : 304, Building No. 61, Vijay Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L22209DL1982PLC256291)**

**Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247**

To

Date: 29th May,2024

The Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUBJECT: INTIMATION REGARDING POSTPONEMENT OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON 29TH MAY, 2024 HAS BEEN POSTPONED TO 30TH MAY, 2024.

SCRIP CODE: 506122

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavailability of some of the directors of the Company, the meeting of the Board of Directors of the Company scheduled to be held on the 29th May,2024 has been postponed and reschedule on 30th May, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully

For Pankaj Piyush Trade and Investment Limited

SAGAR  Digitally signed by
SAGAR KHURANA
Date: 2024.05.29
18:58:58 +05'30'

Sagar Khurana

Director

DIN: 07691118