

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 506122

Date: February 01, 2021

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Wednesday, 10th day of February, 2021 at 04:00 P.M. at registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2020 and any other matter with the permission of chairperson.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

KANIKA Digitally signed by
KANIK A ARORA
ARORA Date: 2021.02.01
12:34:00 +05'30'

Kanika Arora

Company Secretary & Compliance Officer