



**Regd. Off. : Office No. 202, IInd Floor  
Kotla Village, Mayur Vihar Phase-I  
Delhi-110091 Phone : 011-23329654  
E-mail : [info@pptinvestment.com](mailto:info@pptinvestment.com)  
Website : [www.pptinvestment.com](http://www.pptinvestment.com)**

**To,  
Compliance Department,  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai - 400001**

**Subject:- Intimation of Board Meeting of F.Y. 2018-19 to be held on 14<sup>th</sup> November, 2018**

We would like to inform you that the meeting of Board of Directors of **PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 at registered office of the company situated at **Office No. 202, 2nd Floor, Kotla Village, Mayur Vihar, Phase - 1 ,Delhi-110091** to inter alia transact the following matters:

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 Quarterly Financial Results for the Quarter ended on 30th September, 2018 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange ( Both Days Inclusive).

Yours Faithfully,

VINOD KUMAR  
BANSAL

Digital signed by VINOD KUMAR BANSAL  
DN: cn=, o=Personal, postalCode=110085, st=Delhi,  
2.5.4.20-0356d631e4e41bf1afca4be60d545d5247bcadd3ef9a  
d10c5d5aa06a0f0fa,  
serialNumber=42b75ee82a33eb8534ce264ae39e5fc88cf26a8f  
8e4c0e5006e07964733f, cn=VINOD KUMAR BANSAL  
[-----BEGIN CERTIFICATE-----  
MIIDBTCCAeGgAwIBAgIQAQAAABAAAAA=

**VINOD KUMAR BANSAL**  
**MANAGING DIRECTOR**