

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in

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

Date: November 04, 2020

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 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, 11th day of November, 2020 at 11:00 A.M. at registered office of the Company to consider and approve the Un-Audited Standalone Financial Results for the quarter & half year ended 30th September, 2020 and any other matter with the permission of chairman.

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 Standalone Financial Results of the Company for the quarter & half year ended 30th September, 2020.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

KANIKA
ARORA

Kanika Arora

Company Secretary & Compliance Officer

Digitally signed by KANIKA ARORA
DN: cn=KANIKA ARORA,
email=kanika@pptinvestment.in, o=PPT Investment Ltd,
ou=KANIKA ARORA, c=IN
Date: 2020.11.04 11:42:44 +05'30'