

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: November 05, 2022

Scrip Code: 506122

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 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 Saturday, 12th day of November, 2022 at 02:00 P.M. at registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter & half year ended 30th September, 2022 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 has 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 & half year ended 30th September, 2022.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited

VINOD
KUMAR
BANSAL
Digitally signed
by VINOD KUMAR
BANSAL
Date: 2022.11.05
18:00:15 +05'30'

Vinod Kumar Bansal
(Managing Director)
Place: New Delhi