

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: August 02, 2021

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

Dear Sir,

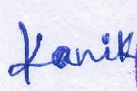
With reference to the above-mentioned subject, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Thursday, 12th day of August, 2021 at 03:00 P.M. at registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2021 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 Financial Results of the Company for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited




Kanika Arora

Company Secretary & Compliance Officer

Place: Delhi