

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

E-mail : info@pptinvestment@gmail.com

Ph. : 011-42804171, 9891442777

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

Date: 05.08.2022

Scrip Code: 506122

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

Dear Sir,

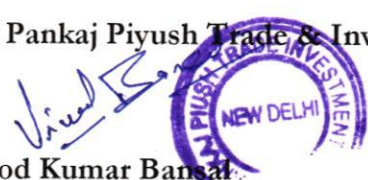
With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of August, 2022 at 2.00 p.m. at the registered office of the Company, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022, along with any other matter with the permission of the 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 from July 01, 2022 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, 2022.

This is for your information and records.

Thanking You,

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Managing Director
DIN: 00243709
Place: New Delhi