

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

To BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Date: 20th October, 2023

Script Code: 506122

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 27th October, 2023, inter-alia, to:

- 1) Consider and approve alteration in the Memorandum of Association of the company, subject to the approval of members;
- 2) Consider and Approve the notice of Postal Ballot and Finalize the Calendar of Events.
- 3) Consider and Approve the Appointment of a Scrutinizer with respect to the Conduct of the Postal Ballot process and scrutiny of Postal Ballot voting along with e-voting results.
- 4) Any other matter can be discussed with the permission of the chair.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer