



**Pentokey Organy (India) Limited**

**Date: 29<sup>th</sup> October, 2020**

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai- 400 001

**Subject: Notice of the Board Meeting scheduled to be held on Friday, 6<sup>th</sup> November, 2020.**

**Reference: BSE Scrip Code: 524210**

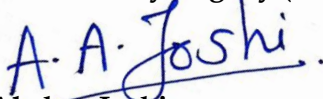
**Madam / Sir,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), it is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2020 inter alia, to consider and to take on record the unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2020.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2020 become generally available.

This is for your information and records.

For **Pentokey Organy (India) Limited**

  
Akshay Joshi

**Company Secretary & Compliance Officer**

**ACS:34724**

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CIN:L24116MH1986PLC041681

