

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

**Regd. Office : 304, Building No. 61, Vijay Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L22209DL1982PLC256291)**

**Website : www.pptinvestment.in
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To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 21st May,2024

SUBJECT: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE) REGULATIONS, 2015

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2024 at Registered office of the Company situated at 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092 inter alia to:

1. Consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and Year ended 31st March, 2024 along with Auditor's Report;
2. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from April 01, 2024 and shall remain closed till the end of 48 hours after the declaration of the audited Financial Results for the quarter and year ended on March 31, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You

**Yours Faithfully
For Pankaj Piyush Trade and Investment Limited**

**Sagar Khurana
Director
DIN: 07691118**