

## **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](http://www.pptinvestment.in)  
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### **BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Date: 6<sup>th</sup> February, 2024

### **Scrip Code: 506122**

### **Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures 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 Wednesday, 14<sup>th</sup> February, 2024, inter-alia to consider and approve the Unaudited Financial Results (standalone) of the Company for the 3rd quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, as already informed the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> January, 2024 and will end 48 hours after the results are made public on 14<sup>th</sup> February, 2024 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

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