



**PACHELI INDUSTRIAL FINANCE LIMITED**

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,  
Neb Sarai, New Delhi-110062 | [dhoot\\_2000@rediffmail.com](mailto:dhoot_2000@rediffmail.com) | +91 8294697644

**Date: 25.04.2024**

**To,  
The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejebhoy Towers  
Dalal Street, Mumbai - 400 001**

**Scrip Code: 523862**

**Sub: Intimation for the Postponement of Board Meeting**

Dear Sir/Ma'am,

With reference to our intimation dated April 18, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, the 25<sup>th</sup> day of April, 2024 for consideration and approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors re-schedule due to non-availability of Directors, The said Board Meeting has been postponed and Rescheduled on Friday, 10th May, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024

**Thanking you,  
Yours' Faithfully  
For and on behalf of Board of Directors  
Pacheli Industrial Finance Limited**

**ParasNathVerma  
(Managing Director)  
DIN: 09753924**