

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

To,

Date: 15.01.2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Subject: Intimation of the Board Meeting to be held on Tuesday, 23rd January, 2024

Dear Sir/Madam,

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 a meeting of the Board of Directors of the company will be held on Tuesday, 23rd January, 2024 to consider and approve the un-audited Financial Result for the quarter (Q3) and Nine Months ended on 31st December, 2023 and to consider any other item by permission of the board.

Trading window closure: -

The company has closed the trading window for the quarter and nine months ended 31st December, 2023 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from 1st January, 2024 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same has been intimated vide letter dated 27th December, 2023.

Kindly take the above information on record.

Thanking you

Your faithfully

For **Purshottam Investofin Limited**

Ankit Gupta

Company Secretary and Compliance Officer