

**20.01.2024**

The Manager  
Listing Department,  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,  
Vidyalankar College Road, Antop Hill,  
Wadala (East), Mumbai 400 037.

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Dear Sir/Madam,

**Subject:** Notice of Board Meeting to be held on 31<sup>st</sup> January, 2024

**Scrip Code:** BSE - 526588

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> January, 2024, at 4.00 p.m. at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai – 400037 to inter-alia consider and approve the un-audited financial results for the Quarter and Nine months ended December 31, 2023.

In continuation of our letter dated December 28, 2023 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Sunday, February 03, 2024.

We request you to take the above information on record.

Thanking You,

For **PHOTOQUIP INDIA LIMITED**

**VISHAL KHOPKAR**  
**COMPANY SECRETARY**

