

# **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](mailto:purshottaminvestofin@gmail.com)

Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

**Date: 09<sup>TH</sup> May, 2024**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**Subject: Intimation of the Board Meeting to be held on Tuesday, 21<sup>st</sup> May 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 that a meeting of the Board of Directors of the company will be held on Tuesday, 21st May 2024 to consider and approve the Audited Financial Result for the year ended on 31<sup>st</sup> March 2024 and to consider any other item by permission of the board.

Trading window closure: -

The company has closed the trading window from the quarter ended 31<sup>st</sup> March, 2024 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from 1<sup>st</sup> April, 2024 and will remain closed until 48 hours after the said financial results are declared to the stock exchange. The same has been intimated vide letter dated 27<sup>th</sup> March, 2024.

Kindly take the above information on record.

Thanking you

Yours faithfully

For **Purshottam Investofin Limited**

**Ankit Gupta**  
**Company Secretary and Compliance Officer**