



# eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

**EVL/BSE/2023-24/45**

Date: November 02, 2023

**To**  
**The Corporate Relations Department**  
**BSE LIMITED**  
**Phiroz Jeejeebhoy Towers,**  
**25th floor, Dalal Street,**  
**Mumbai -400 001**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Security Code: 512099**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 10, 2023, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further to our letter dated September 28, 2023 informing the closure of Trading Window of the Company from October 1, 2023 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023, we inform you that the Trading Window will remain closed up to 12.11.2023 and shall be re-opened on 13.11.2023.

Thanking you.

Yours sincerely,  
**For EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**