

**PANKAJ PIYUSH TRADE AND INVESTMENT LTD.**

Regd. Office : 304, Building No. 61, VijaY Block,  
Laxmi Nagar, East Delhi-110092 INDIA  
(CIN : L65990DL1982PLC256291)

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To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Date: 7<sup>th</sup> November, 2023

**Scrip Code: 506122**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2023, inter-alia to consider and approve the Unaudited Financial Results (standalone) of the Company for the 2nd quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, as already informed the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> October, 2023 and will end 48 hours after the results are made public on 14<sup>th</sup> November, 2023 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For Pankaj Piyush Trade and Investment Limited

**Sakshi Chandna**  
**Company Secretary & Compliance Officer**