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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100

Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

6th May, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th May, 2024, at 4.00 P.M at registered office of the company, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2024.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Pune E- Stock Broking Limited



Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274