

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

Website: www.purshottaminvestofin.in

BSE Limited
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Friday, 12th February, 2021 published in the following newspapers on 02nd February, 2021:

1. Financial Express in English Language;
2. Jansatta in Hindi Language.

This is for your information and record.

Thanking you,

Yours truly,

For Purshottam Investofin Limited

For Purshottam Investofin Ltd

Ankit Gupta

Company Secretary

Company Secretary

Dated: 02.02.2021

