

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

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

Date: 20.06.2020

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

**Sub: Intimation of the Board Meeting Scheduled to be held on Monday, 29<sup>th</sup> June, 2020.**

Sir(s),

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020, to consider and take on record the Audited Financial Results for the fourth quarter (Q4) and financial year ended on March 31, 2020 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 March 31<sup>st</sup>, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from April 1, 2020 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter March 31, 2020.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in the newspaper.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Limited

For Purshottam Investofin Ltd.

  
Ankit Gupta  
Company Secretary