

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

Date: 18.06.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of the Board Meeting Scheduled to be held on Tuesday, 29th June, 2021.

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 Tuesday, 29th June, 2021, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2021 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 31st March, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from 1st April, 2021 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter dated 26th March, 2021.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Limited

For Purshottam Investofin Ltd


Ankit Gupta

Company Secretary