

PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

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Date: 14.05.2019

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

Sub: Intimation of the Board Meeting Scheduled to be held on Tuesday, 28th May, 2019.

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, 28th May, 2019 at its registered office at L-7, Menz. Floor, Green Park Extension at 03:00 P.M., to consider and take on record the Audited Financial Results for the fourth quarter (Q4) and financial year ended on March 31, 2019 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 31st, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from April 1, 2019 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter April 1, 2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Limited
For Purshottam Investofin Ltd.

Ankit Gupta
Company Secretary