

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

Date: 19.05.2022

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

Sub: Intimation of the Board Meeting Scheduled to be held on Monday, 30th May, 2022.

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, 30th May, 2022, to consider and approve the Audited Financial Results for the quarter (Q4) and year ended on March 31, 2022 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, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from April 1, 2022 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter 24.03.2022.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Ltd.

Ankit Gupta

Company Secretary

