

# PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com)

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

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**BSE Limited**

**Deputy General Manager**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400 001.**

**Subject: Intimation of the Board Meeting Scheduled to be held on Tuesday 12th February, 2019.**

Dear Sir,

With reference to the captioned subject, intimation is hereby given 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 is scheduled to be held on Tuesday, 12th February, 2019 at its registered office at L-7, Menz. Floor, Green Park Extension South Delhi - 110016, at 02:00 P.M., to, inter-alia, consider, approve and take on record the un-audited financial results of the Company for quarter and nine months ended on December 31<sup>st</sup>, 2018 & to consider any other matter with the permission of the Board.

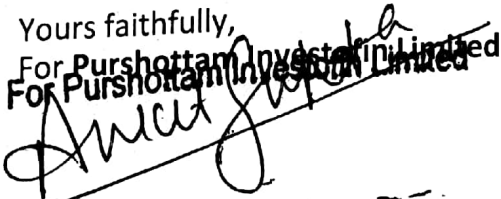
Further, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares with immediate effect and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

Yours faithfully,

For Purshottam Investofin Limited  
For Purshottam Investofin Limited

  
**Ankit Gupta** **Company Secretary**  
**Company Secretary**  
**Memb No.:- 55201**

**Date: 31.01.2019**