

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

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To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.

Subject: Intimation of the Board Meeting Scheduled to be held on Thursday 7th November, 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 Thursday, 7th November, 2019 at its registered office at L-7, Menz. Floor, Green Park Extension South Delhi - 110016, at 03:00 P.M., to, inter-alia, consider, approve and take on record the un-audited financial results of the Company for quarter and half year ended on September 30th, 2019 & to consider any other matter with the permission of the Board.

Trading Window Closure:

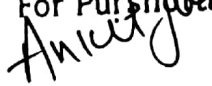
The Company has closed the Trading Window for the quarter ended 30th September, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from 1st October, 2019 and would remain closed until 48hours after the said financial results are declared to the stock exchange. The same been intimated vide letter 24.09.2019.

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 Ltd.


Ankit Gupta
Company Secretary

Date: 30.10.2019