

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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Date: 03.08.2019

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

Sub: Intimation of the Board Meeting Scheduled to be held on Tuesday, 13th August, 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, 13th August, 2019 at its registered office at L-7, Menz. Floor, Green Park Extension, Delhi-110016 at 03:00 P.M., to consider and take on record the Unaudited Financial Results for the first quarter (Q1) ended on 30TH June, 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 30TH June, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from 1ST July, 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 26TH June, 2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Limited
For Purshottam Investofin Ltd.


Ankit Gupta
Company Secretary