

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: 28.10.2022

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

Sub: Intimation of the Board Meeting Scheduled to be held on Thursday, 10th November, 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 Thursday, 10th November, 2022, to consider and take on record the Un-audited Financial Results for the quarter (Q2) and half year ended on September 30, 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 September 30th, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from October 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 September 29, 2022.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Purshottam Investofin Ltd.**

Ankit Gupta
Company Secretary