

# PURSHOTTAM INVESTOFIN LIMITED

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

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Date: 28.10.2021

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

**Sub: Intimation of the Board Meeting Scheduled to be held on Tuesday, 09<sup>th</sup> November, 2021.**

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, 09<sup>th</sup> November, 2021, to consider and take on record the Un-audited Financial Results for the quarter (Q2) and half year ended on September 30, 2021 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 30<sup>th</sup>, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from October 1, 2021 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 28, 2021.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Ltd

Ankit Gupta

Company Secretary

