

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

To

Dated: 03.02.2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: Intimation of the Board Meeting Scheduled to be held on Tuesday, 14th February, 2023.

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) 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023, to consider and take on record the Un-audited Financial Results for the quarter (Q3) and nine month ended on December 31, 2022 and to consider any other item by permission of the Board.

Trading window closure:

The Company has closed the trading window for the quarter and nine months ending on December 31st, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from January 1, 2023 and would remain closed until 48 hours after the un-audited financial results are declared to the stock exchange. The same has been intimated vide letter December 29th, 2022.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Ltd

Ankit Gupta

Company Secretary