

# PURSHOTTAM INVESTOFIN LIMITED

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

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

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Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 31/01/2020

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

Sub: Intimation of the Board Meeting Scheduled to be held on Thursday, 13<sup>th</sup> February, 2020.

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, 13<sup>th</sup> February, 2020 at its registered office at L-7, Menz. Floor, Green Park Extension, Delhi-110016 at 04:00 P.M., to consider and take on record the Unaudited Financial Results for the third quarter (Q3) ended on 31st December, 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 31st December, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from 1<sup>st</sup> January, 2020 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same been intimated vide letter 30.12.2019.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Purshottam Investofin Limited

**For Purshottam Investofin Ltd.**

Ankit Gupta

Company Secretary