

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

BM04/2022-23

NOTICE OF BOARD MEETING

To,
The Board of Directors
Purshottam Investofin Limited
L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Subject: Notice of Board Meeting Scheduled to be held on Tuesday, 09th August, 2022 at 04:00 PM

Dear Sir/Ma'am

Notice is hereby given that the 4th Meeting of the Board of Directors of Purshottam Investofin Limited for the FY (2022-23) will be held on 09th of August, 2022 at 04.00 PM at its registered office situated at L-7, Menz. Floor, Green Park Extension, South Delhi-110016. A copy of agenda will be send to you in due course of time.

The Company has closed the trading window from the quarter ended June 30th, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from July 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 25.06.2022

Please submit a leave of absence in case you are not in a position to attend the Meeting.

You are requested to make it convenient to attend the same.

Yours faithfully,
For Purshottam Investofin Limited



Ankit Gupta
Company Secretary & Compliance officer
Pil.cs0187@gmail.com
011-46067801

Date: 01.08.2022

Place: Delhi