

PURSHOTTAM INVESTOFIN LIMITED

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

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

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: 04.08.2023

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

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 09th August, 2023 has been postponed to 12th August, 2023.

Ref: Our letter dated 27th July, 2023 regarding intimation of Board Meeting to be held on 09th August, 2023.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 09th August, 2023 has been postponed and reschedule on 12th August, 2023.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Purshottam Investofin Limited**

Ankit Gupta
Company Secretary and Compliance Officer