PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085 (CIN: L65990DL1982PLC256291)

Website: www.pptinvestment.in E-mail: info@pptinbestment.com Ph.: 011-42804171, 9891442777

To,

Date: August 18, 2020

The Manager-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 506122

Sub: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Pankaj Piyush Trade & Investment Limited will remain closed from Friday, 04th September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Pankaj Piyush Trade & Investment Limited

Vinod Kumar Bansal

Director

(DIN: 00243709)

A-1/11, Varun Apartments, Sector-9,

Rohini, New Delhi-110085