

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092, India  
(CIN : L65990DL1982PLC256291)

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To,

Date: 7th February, 2023

**BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001**

**Script Code: 506122**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

1. This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2023**, inter-alia to consider and approve the unaudited financial results (standalone) of the Company for the **3<sup>rd</sup> quarter and nine months ended 31st December, 2022**.
2. Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the, "trading window" for dealing in securities of the Company is closed from 01 January, 2023 until the end of 48 hours after the results are made public on 14th February, 2023 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.
3. To take note of resignation of **Mrs. Usha Sharma**, from the post of Chief Financial Officer (CFO).
4. To consider and approve appointment of **Mr. Lakshay** on the post of Chief Financial Officer (CFO).
5. To consider and approve appointment of **Mr. Sagar Khurana** (Din: 07691118) as an Additional Director (Executive) of the Company.
6. To take note of resignation of **Mrs. Shweta Gupta**, from the post of Non-Executive - Non-Independent Director.
7. To take note of resignation of **Mr. Neeraj Kumar Singh** from the post of Executive Director.
8. Any other matter can be discussed with the permission of chair.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Pankaj Piyush Trade and Investment Limited**

**Sakshi Chandna  
Compliance Officer & Company Secretary**