



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

City Centre, 19, Synagogue Street

5th Floor, Unit No. 510 Kolkata - 700001

Ph: 91 33 40036075, Email : pbltd@yahoo.in

Website: www.pushkarbanijya.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip Code: 026217

Date: 29/07/2022

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2022 and filing of clippings of the same published in newspaper.

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Director of the Company will be held on Monday, the 08th August, 2022 at 12.30 P.m. at the Registered office of the Company at City Centre, 19 Synagogue Street , 5th Floor Unit No. 510 Kolkata-700001 to consider and approve the Un-Audited Financial Statement of the Company for the quarter ended 30th June, 2022 and any other matter with the permission of the Board.

Further, in continuation to our disclosure made on Closure of Trading Window dated 30th June,2022 pursuant to the provision of the SEBI (Prohibition of Insider Trading), Regulation,2015 and the Company Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, of the Company and their immediate relative, till 48 hours after the disclosure of the Financial Results of the Company.

Kindly make it convenient to attend the Meeting.

Thanking You
Yours faithfully

Pooja Ladha



For Pushkar Banijya Ltd
Pooja Ladha
Company Secretary & Compliance Officer