

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

Date: 17/06/2021

Respected Sir,

Sub: Intimation of Board meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2021 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 Wednesday, the 30th day of June, 2021 at 11:00 a.m. at the Registered office of the Company at 89 N.S Road, 1st Floor, Kolkata-700001, to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and any other matter with the permission of the Board.

The same has been published in the English Newspaper i.e. "The Business Standard" and in the Bengali Newspaper i.e. "ArthikLipi" in the Bengali Language. The copy of the clippings of the same is enclosed herewith for your reference and records.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd

For PUSHKAR BANIJYA LTD.

Director

Pawan Kumar Chandak
Managing Director
Din: 00584591

Encl: A/a