



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 Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Date: **28.01.2023**

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for approval of Un-Audited Financial Results for the quarter ended 31st December, 2022

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 Thursday, the 02nd February, 2023 at 02:00 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 and nine month ended 31st December, 2022 and any other matter with the permission of the Board.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd



Pooja Ladha
Company Secretary & Compliance Officer