



**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: 12.05.2023

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting of a Board of Directors**

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Director of the Company will be held on Saturday, the 27<sup>th</sup> May, 2023 at 01:00 p.m. at the registered office of the company at City Centre, 19 Synagogue Street , 5<sup>th</sup> Floor Unit No. 510, Kolkata-700001 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Further, in continuation to our disclosure made on Closure of Trading Window dated 30<sup>th</sup> March, 2023 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.

Thanking You  
Yours faithfully  
For Pushkar Banijya Ltd

*Swati Mittal.*



**Swati Mittal**  
**Company Secretary & Compliance Officer**  
**M. No: A60360**