

## PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: B-502, 5<sup>th</sup> Floor, B Wing, Statesman House 148, Barakhamba Road,  
(CIN: L65990DL1982PLC256291) New Delhi - 110001

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Date: 20-05-2016

To  
The Bombay Stock Exchange Ltd.  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

### Sub: Prior notice of Board Meeting

Dear Sir,

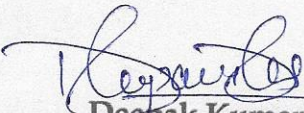
With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2016 at 02:00 p.m. to consider and approve audited Financial Results for the year ended March 31, 2016 at the registered office of the Company at B-502, 5th Floor, B Wing, Statesman House 148, Barakhamba Road, New Delhi-110001

Accordingly, 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 of the Company shall remain closed from May 20, 2016 to May 30, 2016 due to consideration of Audited Financial Results of the Company for the year ended March 31, 2016. The trading window shall re-open on May 31, 2016.

Kindly update.

Thanking you

For Pankaj Piyush Trade and Investment Limited

  
Deepak Kumar D.  
Company Secretary

