



PANTH Infinity

INTENDED TO INSPIRE

21st June, 2021

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: Notice of Board Meeting No. 1/21-22 to be held on 30/06/2021.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No.1/21-22 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th June, 2021 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- (i) To consider and approve Audited Financial Statements for the Year ended 31.03.2021 and Results for the Quarter and Year ended 31.03.2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.

Further in continuation of our intimation dated 31st March, 2021 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the company is closed from 1st April, 2021 and shall remain closed till 30th June, 2021 (both days inclusive); i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

B. Butani

JIGNESH BUTANI

Company Secretary and Compliance Officer

ACS No.: 62961



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



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