

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.

T: +91 22 24110 110

W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Date: 22.06.2021

The Manager
Corporate Relationship Department,
BSE Ltd., P.J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: BSE - 526588

Subject: Notice of Board Meeting to be held on 30th June, 2021

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Wednesday, 30th June, 2021, at 3.30 p.m. at the Registered office of the Company to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2021.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Audited Financial Results.

We request you to take the above information on record.

Thanking You,

For PHOTOQUIP INDIA LIMITED

Vishal Khopkar.



Vishal Khopkar
Company Secretary

Encl: Notice and Agenda of Meeting

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday 30th June, 2021 at 3.30 p.m. **at the registered office** of the Company to transact the following business:

1. To elect the chairman of the meeting.
2. To grant leave of absence, if any to the directors of the Company.
3. To confirm and approve the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider and approve the Audited Financial Statements for the Quarter and Year Ended 31st March, 2021.
5. Any other matter with the permission of the chair.

For PHOTOQUIP INDIA LIMITED

Vishal Khopkar



Vishal Khopkar
Company Secretary