

Pawansut Holdings Limited

Regd. Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

Phone: 011-27676399 Fax No.: 011-47039000

Email: info@pawansutholdings.com, Website: www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Date: 12.08.2022

Scrip Code No.: 535658

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Pawansut Holdings Limited is scheduled to be held on Sunday, 14th day of August, 2022 inter-alia:-

1. To consider and approve, the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2022.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Pawansut Holdings Limited

Ram Kishore Bansal Managing Director

DIN: 05195812

Add: H - 44B, Mansarover Park, Shahdara,

Delhi -110032