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Purohit Construction Ltd.

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AN ISO 9001:2015 COMPANY



9th October, 2021

Dy General Manager

BSE Limited

Corporate Relationship Dept

1st Floor, New Trading Ring,

Rotunda Bldg

PJ Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 538993

Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Second Quarter ended on 30/09/2021 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Thursday, 28th October 2021, inter-alia, to approve the Unaudited Financial Results for the Second Quarter ended on 30th September, 2021.

Further, vide our letter dated 29th June 2021, We had informed the exchange that as per the Company's Code of Conduct for Prevention of Insider Trading, The Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2021 and the same will remain closed till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Half Year and Quarter ended September 30th, 2021.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED


NISHIT SANDHANI
COMPANY SECRETARY

