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# PUROHIT CONSTRUCTION LIMITED

CIN : L45200GJ1991PLC015878



July 25, 2022

Dy General Manager  
**BSE Limited**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 538993**

**Sub: Unaudited Financial Results for the First Quarter ended on 30/06/2022.**

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 Saturday, **13<sup>th</sup> August 2022**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,  
**FOR PUROHIT CONSTRUCTION LIMITED**

**NISHIT SANDHANI**  
**COMPANY SECRETARY**

