

20th October, 2022

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 30/09/2022 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 **Monday, 14th November 2022**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter ended on 30th September, 2022.

Further, vide our letter dated 30th March 2022, 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, 2022 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, 2022.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY