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PUROHIT CONSTRUCTION LIMITED

CIN : L45200GJ1991PLC015878



24th January, 2023

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

24th January, 2023

Dy General Manager

Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Third Quarter ended on 31/12/2022

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Bldg,

PJ Towers, Dalal Street, Fort

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 Tuesday, **14th February 2023**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter ended on 31st December, 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 January, 2023 and the same will remain closed till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Quarter ended December 31st, 2022.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY

