

April 25, 2023

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

Scrip Code: 538993

Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2023.

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 Wednesday, **17th May 2023**, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 2023.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY