

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: Chitalsar, Manpada Swami Vivekananda Road Thane 400607

6th August, 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Sub : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations"] for Board Meeting to be held on 14th August, 2021

Ref : Scrip Code - 506580

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations"]; we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Saturday, 14th August, 2021 at corporate office of the company inter alia to consider and approve the following matters:

- i. To consider, take on record and approve the Un-audited Standalone and Consolidated Financial results alongwith Limited Review Report for the quarter ended and year ended 30th June, 2021.
- ii. To consider any other matter which Board seems fit.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from July 01, 2021 till 48 hours after the declaration of Financial Results of the company for the quarter and year ended June 30, 2021.

You are kindly requested to bring this information to the notice of all of the concerned.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Parimal Mehta
Managing Director - 03514645

