

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 424, 4th floor, Shree Laxmi Plaza, New Link road, Laxmi Industrial estate, Andheri
West, Mumbai - 400053

28.02.2023

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 08th March, 2023.

Ref : Scrip Code - 506580

Dear Sir,

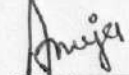
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations"]; we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 08th March, 2023 at corporate office of the company and approve the following matters:

- i. To sale of trading division of the company;
- ii. convening of Extraordinary General Meeting as on Thursday, 30th March, 2023 at 02.00 P.M. at registered office of the company;
- iii. To discuss any other business as board may think fit.

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



Anuja More
Company Secertary

