

PHOTOQUIP INDIA LTD.

10/116, Salt Pan Division, Lloyds Compound,
Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.

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W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

PHOTOQUIP®

Date: 5th February, 2021

The Manager,
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

Dear Sir/Madam,

Scrip Code: BSE - 526588

Subject: Notice of Board Meeting to be held on 12th February, 2021 through Video Conferencing (VC)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give the notice that the meeting of Board of Directors of the Company will be held on Friday, 12th February, 2021, at 3.30 p.m. through Video Conferencing (VC) to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Un-Audited Financial Results.

We request you to take the above information on record.

Thanking You,

For PHOTOQUIP INDIA LIMITED


Vishal Khopkar
Company Secretary



Encl: Notice and Agenda of Meeting

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NOTICE OF BOARD MEETING

Pursuant to Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday 12th February, 2021 at 3.30 p.m. through Video Conferencing (VC) from "Zoom App" to transact the following business:

1. To elect the chairman of the meeting.
2. To grant leave of absence if any to the directors of the Company.
3. To confirm and approve the minutes of the previous meeting of the Board of Directors of the Company.
4. To consider and approve the Unaudited Financial Statements for the Quarter and Nine months ended 31st December, 2020.
5. Any other matter with the permission of the chair.

For PHOTOQUIP INDIA LIMITED

Vishal Khopkar

Vishal Khopkar
Company Secretary



Place : Mumbai

Date: 5th February, 2021