PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864
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Date: 03rd November, 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 November, 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 November, 2021, at 3.30 p.m. through Video Conferencing (VC) to consider and approve the Unaudited Financial Results for the Quarter and Half year ended September 30, 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

PHOTOQUIP INDIA LTD. MUMBAI 400037

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 November, 2021 at 3.30 p.m. though 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 Half Year Ended 30th September, 2021.
5. Any other matter with the permission of the chair.

For **PHOTOQUIP INDIA LIMITED**

Vkhopkar

PHOTOQUIP INDIA LTD. MUMBAI 400037

Vishal Khopkar
Company Secretary