

06.02.2023

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

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Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on 14th February, 2023

Scrip Code: BSE - 526588

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 Tuesday, 14th February, 2023, at 3.30 p.m. at the registered office of the Company at 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East), Mumbai – 400037 to inter-alia consider and approve the un-audited financial results for the Nine months ended December 31, 2022.

In continuation of our letter dated December 26, 2022 and Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall be re-opened after 48 hours after the declaration of financial results, i.e. on Friday, February 17, 2023.

We request you to take the above information on record.

Thanking You,

For **PHOTOQUIP INDIA LIMITED**

Vishal Khopkar



VISHAL KHOPKAR
COMPANY SECRETARY