

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 /61155200 Fax. No. : 022 – 22875197

CIN : L67120MH1986PLC039919

16/07/2020.

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re : **Script Code 512461**

Subject : **Intimation under Regulation #29(1)(a)/(e) of SEBI (LO&DR) Regulations 2015.**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will held on Tuesday, 21st July, 2020 in Mumbai to consider, inter alia, Audited Financial Results for the year/ quarter ended 31st March, 2020.

In accordance with the Circular No, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the notice with respect to the board meeting intimation will not be published in the newspapers.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Sd/-

Manoj Dadhich

Wholetime Director

Contact Details 022-61155300

As approved by the Stock Exchange, this submission is being made without signature.