

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

04/06/2021

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re : **Script Code 512461**

Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16th May, 2021 at 2.00 p.m. at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 to transact the following business :

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company is closed for the Company's Director/Officers and designated employees from April 01, 2021 to June 18, 2021 (both days inclusive).

Please take note of the same and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Director