



CIN : L17110MH1987PLC045042

Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

August 4, 2023

To,
The Listing Compliance
BSE Ltd
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Ref: Scrip Code 524055

Sub:- Notice of Board Meeting and closure of Trading Window

Pursuant to Regulation 29 read with regulation 47 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 is scheduled to be held on MONDAY, the 14TH DAY of AUGUST 2023 at 4.30 PM at First Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai-400023 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2023

Also, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall be closed from 5th August 2023 and would remain closed until 48 hours after the conclusion of said Board Meeting for declaration of Un-Audited Financial Results for the Quarter Ended 30th June, 2023.

The said intimation is also available on the company's website at www.pantherindustrialproductsltd.com and may also be available on the website of the stock exchange at www.bseindia.com.

Thanking You,

Yours Faithfully,
For **Panther Industrial Products Ltd**

Director