



PANTH Infinity

INTENDED TO INSPIRE

31st December, 2020

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Closure of Trading Window of the Company

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders, we would like to inform you that the Trading Window for the purpose of trading in the securities of the Company by its Designated persons including their immediate relatives of the Company will be closed from 1st January, 2021, till the end of 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter ended 31st December 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Please note that the same has been communicated to all "Designated persons including their immediate relatives / insiders" of the Company as defined in the code.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

KRISHNA BHATT

Company Secretary & Compliance Officer
ACS No.: 63446



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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