



# PANTH Infinity

INTENDED TO INSPIRE

1<sup>st</sup> October, 2020

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

Dear Sir/Madam,

We hereby inform the Stock Exchanges that 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, the Trading Window for dealing in the securities of the Company shall remain closed for all the directors / insiders / designated persons and immediate relatives of the designated persons with immediate effect i.e. from 1<sup>st</sup> October, 2020 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2020.

Please note that the same has been communicated to all "Directors, concerned persons / employees / 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**

**RICKY KAPADIA**  
Company Secretary & Compliance Officer  
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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