

PANTH Infinity INTENDED TO INSPIRE

30th June, 2021

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

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 1st July, 2021 till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June, 2021.

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

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JIGNESH BUTANI

Company Secretary & Compliance Officer

ACS No.: 62961



PANTH INFINITY LIMITED | CIN: L45201GJ1993PLC114416

Registered Office: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.





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