



PANTH Infinity

INTENDED TO INSPIRE

1st April, 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,

We hereby inform the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period, the Trading Window of the Company will be closed for all designated persons and immediate relatives of the designated persons with immediate effect i.e. from 1st April, 2020 till 48 hours of the declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

Sd/-

RICKY KAPADIA

Company Secretary & Compliance Officer

ACS No.: 60440

Mob. No.: 9909244224

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647



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