

PANTH Infinity INTENDED TO INSPIRE

31st December, 2019

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 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 effect from 1st January, 2020 till 48 hours of the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317

NFI

PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

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