

PANTH Infinity INTENDED TO INSPIRE

30th June, 2020

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

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 July, 2020 till 48 hours of the declaration of Financial Results of the Company for the Quarter ended 30th June, 2020.

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 Mob. No.: 9909244224



PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

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

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