



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

Gurjar Faliya, Haripura, Surat- 395003, Gujarat

Phone No.: +91 7043999011 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com, info@panthinfinity.com

20th May, 2023

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Notice of Board Meeting No. 1/2023-24 to be held on 30/05/2023.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchanges that Meeting No.1/2023-24 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2023 at 3:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia to transact following main businesses:

- (i) To consider and approve Audited Financial Statements for the Year ended 31.03.2023 and Audited Financial Results for the Quarter and Year ended 31.03.2023 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) To appoint Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2023-24.

Further in continuation of our intimation dated 31st March, 2023 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the company is closed from 1st April, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA

Chairman and Managing Director

DIN: 09756503