



PANTH Infinity

INTENDED TO INSPIRE

31st August, 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
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Sub.: Intimation of Book Closure / Record Date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 28th Annual General Meeting of the Company, which is scheduled to be held on Thursday, 30th September, 2021:

NAME OF THE COMPANY: PANTH INFINITY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE: 539143 CSE: 30010	EQUITY SHARE	24/09/2021 to 30/09/2021	N.A.	28 TH ANNUAL GENERAL MEETING

The cut-off date for determining the eligibility to vote by remote e-voting at the 28th AGM is 23/09/2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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