



PANTH Infinity
INTENDED TO INSPIRE

3rd September, 2022

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub: Intimation of Book Closure

Dear Sir/Madam,

With reference to above subject and 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 29th Annual General Meeting of the Company, which is scheduled to be held on Saturday, 30th September, 2022.

Security Code	Type of Security & ISIN	Book Closure (Both Days Inclusive)	Purpose
BSE: 539143 CSE: 30010	Equity Shares	24/09/2022 to 30/09/2022	29 th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 29th AGM is 23/09/2022.

Kindly take the same on your record.

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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