



**PANTH Infinity**  
INTENDED TO INSPIRE

30<sup>th</sup> September, 2022

To, The Corporate Relations Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub: Intimation of 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) (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 2<sup>nd</sup> April, 2019 on clarification regarding trading restriction period, the Trading Window for dealing in securities of the Company will be closed for all designated persons and immediate relatives of the designated persons from 1<sup>st</sup> October, 2022 till the completion of 48 hours of the declaration of the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2022.

The date of Board Meeting of the Company for review and approval of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2022 will be intimated in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For PANTH INFINITY LIMITED**

**JINAY KORADIYA**

Chairman and Managing Director

DIN: 03362317

