



PANTH Infinity

INTENDED TO INSPIRE

2nd November, 2021

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: Notice of Board Meeting No. 5/2021-22 to be held on 12/11/2021.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 5/2021-22 of the Board of Directors of the Company is scheduled to be held on Friday, the 12th September, 2021 at 2:00 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 other businesses, to transact the following main businesses:

- (i) To consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statements for the Half year ended 30th September, 2021;


Further in continuation of our intimation dated 29th September, 2021 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 October, 2021 and shall remain closed till 14th November, 2021 (both days inclusive); i.e. till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2021.

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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