



# PANTH Infinity

## INTENDED TO INSPIRE

4<sup>th</sup> February, 2022

To, The Corporate Relations Department <b>BSE Limited</b> Phiroze Jeejeebhoy 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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub.: Notice of Board Meeting No. 6/2021-22 to be held on 10/02/2022.**

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 6/2021-22 of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> February, 2022 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 Nine Months ended 31<sup>st</sup> December, 2021;
- (ii) To appoint Mr. Arpit Jain, as Company Secretary and Compliance Officer of the Company;
- (iii) To accept Resignation of Mr. Manish Samel from the post of Chief Executive Officer of the Company;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further in continuation of our intimation dated 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2022 and shall remain closed till 12<sup>th</sup> February, 2022 (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 31<sup>st</sup> December, 2021.

Kindly take the same on your record.

Thanking you,



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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www.panthinfinity.com



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Yours faithfully,

For PANTH INFINITY LIMITED

**JINAY KORADIYA**

Chairman & Managing Director

DIN: 03362317



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