



PANTH Infinity

INTENDED TO INSPIRE

03rd February, 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.: Notice of Board Meeting No. 7/2020-21 to be held on 12/02/2021.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 7/2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, 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 31st December, 2020;

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter dated 31st December 2020, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' including their immediate relatives of the Company is closed from 01st January, 2021, and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

KRISHNA BHATT
Company Secretary & Compliance Officer
ACS No.: 63446



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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

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