



PANTH Infinity

INTENDED TO INSPIRE

21st May, 2022

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. 1/22-23 to be held on 30/05/2022.

We hereby inform the Stock Exchanges that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No.1/22-23 of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2022 at 4:00 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 to transact following main businesses:

- To consider and approve Audited Financial Statements for the Year ended 31.03.2022 and Audited Financial Results for the Quarter and Year ended 31.03.2022 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2022-23.
- To recommend & approve issue of Bonus Shares to the Equity Shareholders of the Company.

Further in continuation of our intimation dated 31st March, 2022 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 April, 2022 and shall remain closed till 1st June, 2022 (both days inclusive); i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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 : L45201MP1993PLC007647

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



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