



PANTH Infinity

INTENDED TO INSPIRE

3rd August, 2022

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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. 3/22-23 to be held on 12/08/2022.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No.3/22-23 of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th August, 2022 at 12.30 p.m.** at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, interalia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2022.

Further in continuation of our intimation dated 30th June, 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 July, 2022 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 : L45201GJ1993PLC114416

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

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