



PANTH Infinity
INTENDED TO INSPIRE

4th November, 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, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: Notice of Board Meeting No. 6/22-23 to be held on 14/11/2022.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No.6/22-23 of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th November, 2022 at 01.30 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 and Half Year ended 30th September, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2022.

Further in continuation of our intimation dated 30th September, 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 October, 2022 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer
ACS No.: 55492

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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