



PANTH Infinity

INTENDED TO INSPIRE

3rd February, 2020

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. 5/2019-20 to be held on 11/02/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 5/2019-20 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th February, 2020 at 2.00 p.m. at the Corporate Office of the Company at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat, India, inter alia, to consider and approve Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019.

Further in continuation of our intimation dated 31st December, 2019 and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company which is closed from 1st January, 2020 shall remain closed up to 48 hours of Declaration of Financial results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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