

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

03/02/2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Unaudited Financial Results for the quarter ended 31/12/2022**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 in Mumbai to consider, inter alia, Un-audited Financial Results for the nine months / quarter ended 31st December, 2022.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**


Director 