

PUNCTUAL TRADING LIMITED

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

3rd February 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1)(a) of SEBI (LO&DR) Regulations, 2015.

Sub: Scrip Code 512461

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024** inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2023.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1st January 2024 will end on expiry of 48 hours after the declaration of financial results.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Manoj Dadhich

Whole Time Director (DIN 00374923)