

# 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

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30<sup>th</sup> March, 2024

The Secretary,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

**Sub : Intimation of closure of Trading Window**

**Re : Scrip Code 512461**

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Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window of the Company shall remain closed for all insiders of the Company w.e.f. April 01, 2024 till 48 hours after the declaration of the audited financial results for the quarter and year ended March 31, 2024.

Date of the meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

**Manoj Dadhich**

**Whole Time Director (DIN 00374923)**