

# 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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**18<sup>th</sup> May, 2023**

To,  
The Manager-Listing Compliances  
**BSE Limited**  
Mumbai- 400001

Dear Sir,

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

**Re : Scrip Code 512461**

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30<sup>th</sup> May 2023** *inter alia* to consider and approve Audited Financial Results of the Company for the year/quarter ended March 31, 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 01<sup>st</sup> April 2023 will end on expiry of 48 hours after the declaration of financial results.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For **PUNCTUAL TRADING LIMITED**

**Manoj Dadhich**  
**Whole Time Director**  
**(DIN 00374923)**