

## **PUNCTUAL TRADING LIMITED**

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email : [punctualtradingltd@gmail.com](mailto:punctualtradingltd@gmail.com)

CIN : L67120MH1986PLC039919 Website : [punctualtrading.com](http://punctualtrading.com)

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13/05/2022

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

Re : **Script Code 512461**  
Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> May, 2022 at 2.00 p.m. at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 to transact the following business :

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company is closed for the Company's Director/Officers and designated employees from April 01, 2022 to May 26, 2022 (both days inclusive).

Please take note of the same and acknowledge the receipt.

Thanking You,  
Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

  
**Director**