

PURBANCHAL PRESTRESSED LTD.

CIN : L26956AS1974PLC001605

Regd. Office : Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam

Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India

Branch Office : 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 6613 3300, Fax : 033 6613 3303

E-mail : purbp17@gmail.com # Website : www.purbanchal.co.in

Date: 03.02.2022

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Friday, 11th February, 2022 at 2:00 P.M *inter-alia* to transact the following businesses:

- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter and nine months ended 31st December, 2021.
- ii) To accept the resignation of Ms. Nileema Mahanot as Company Secretary and Compliance Officer of the Company with effect from 1st of February, 2022
- iii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Purbanchal Prestressed Limited



Chand Ratan Modi

Director

DIN 00343685