

PURBANCHAL PRESTRESSED LTD.

CIN : L68200AS1974PLC001605

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: July 23, 2024

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.

Scrip Code/ Symbol: PURBANCHAL

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 Wednesday, 31st July, 2024 at 11:00 A.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q1) ended 30th June, 2024, and
- ii) 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

