

Date: 04.02.2021

To

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
MUMBAI – 400 001

Scrip Code:538686

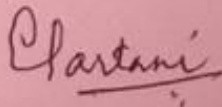
Dear Sir,

Ref: **Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, the 13th February, 2021 to inter alia, consider and approve the Unaudited Standalone Financial Results for the quarter ended 31st December, 2020.

In connection with the above, as per SEBI (Prohibition of Insider Trading) Regulation, 2015, intimation letter filed by the Company on 31st December, 2020 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider's, the trading window for dealing with securities of the Company is closed since Friday, 01st January, 2021 and will continue to be close till the expiry of 48hours from the date the said Results are made public (both days inclusive).

Yours faithfully,
For **PARTANI APPLIANCES LIMITED**



(Vikas Partani)
Whole time Director
DIN: 02287293