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# PUROHIT CONSTRUCTION LIMITED

CIN : L45200GJ1991PLC015878



24<sup>th</sup> January, 2023

Dy General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 538993**

24<sup>th</sup> January, 2023

Dy General Manager

**Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Third Quarter ended on 31/12/2022**

Corporate Relationship Dept.  
1st Floor, New Trading Ring,  
Rotunda Bldg

Dear Sir,

PJ Towers, Dalal Street, Fort

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Tuesday, **14<sup>th</sup> February 2023**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2022.

Further, vide our letter dated 30<sup>th</sup> March 2022, We had informed the exchange that as per the Company's Code of Conduct for Prevention of Insider Trading, The Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> January, 2023 and the same will remain closed till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Quarter ended December 31<sup>st</sup>, 2022.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

**FOR PUROHIT CONSTRUCTION LIMITED**

**NISHIT SANDHANI**  
**COMPANY SECRETARY**

