

# PIYUSH LTD

CIN: L51109WB1981PLC034303

REGISTERED ADDRESS : 13 MANDEVILLIE GARDENS 1A  
GOVARDHAN, KOLKATA, WEST BENGAL, INDIA, 700019

EMAIL ID : goenka2012@gmail.com

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Date – 01.07.2024

To  
The Secretary,  
CALCUTTA STOCK EXCHANGE  
7, Lyons Range  
Kolkata – 700001

Dear Madam/Sir,

Company Code: 026108

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of July, 2024 at 1:30 P.M., at 13 MANDEVILLIE GARDENS 1A GOVARDHAN, KOLKATA, WEST BENGAL, INDIA, 700019 inter-alia, to consider, take on record and approve the Quarter Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2024, and to consider and recommend dividend, if any on the equity shares of the Company, along with other matters.

Trading Window shall remain closed for the period from 1st July, 2024 till 48 hours after the declaration of the Quarter Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For PIYUSH LTD

*Broja Nath Das*

Broja Nath Das  
Director  
DIN : 07882674