

PIYUSH LTD

CIN: L51109WB1981PLC034303

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

EMAIL ID : goenka2012@gmail.com

Date – 04.01.2025

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 15th day of January, 2025 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 31st December, 2024, and to consider and recommend dividend, if any on the equity shares of the Company, along with other matters.

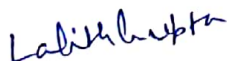
Trading Window shall remain closed for the period from 1st Jan, 2025 till 48 hours after the declaration of the Quarter Financial Results of the Company for the quarter ended 31st December, 2024 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

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

Thanking you,

Yours truly,

For PIYUSH LTD



(Company Secretary)

M No. A51580

