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Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

Regd. Office : Purohit House Opp. Stadium, Navrangpura, Ahmedabad-380 009, Gujarat, India

Ph. : 91-79-66620104

Ph. : 91-79-26426486

E-mail : purohitconstruction@gmail.com

● Web : www.purohitconstruction.com

● info@purohitconstruction.com

● cs@purohitconstruction.com



30th July ,2021

Dy General Manager

BSE Limited

Corporate Relationship Dept

1st Floor, New Trading Ring,

PJ Towers, Dalal Street,

Mumbai-400 001

Scrip Code: 538993

Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the First Quarter ended on 30/06/2021

Dear Sir,

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 Saturday, **7th August 2021**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2021.

Further, vide our letter dated 29th June 2021, We had informed the exchange that as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company was closed effect from Thursday, July 1st ,2021 till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Quarter ended June 30th ,2021.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED


NISHIT SANDHANI
COMPANY SECRETARY

