



# Pawansut Holdings Limited

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CIN : L65929DL1984PLC019506 [pawansutholdingelt@gmail.com](mailto:pawansutholdingelt@gmail.com).

Date: 01-11-2017

To,  
BSE Limited,  
P.J Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 535658

**SUBJECT: INTIMATION ABOUT THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Respected Sir,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November, 2017 at 02:00 P.M, inter-alia to consider Un-Audited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2017 and Appointment of Mr. Ram Kishore Bansal as an Additional Director, Managing Director and Chairman of the Company at the Registered Office of the Company.

Further, We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of Declaration of Un-Audited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2017 along with the Limited Review Report from Saturday, 11<sup>th</sup> November, 2017 and the same will remain closed till 48 hours after the announcement of Financial Results. Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours Faithfully,  
For Pawansut Holdings Limited

(Seema Khandelwal)  
Director  
DIN: 00007351

