



Pawansut Holdings Limited

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Email id : pawansutholdingsltd@gmail.com Website : www.pawansutholdings.com

CIN: L65929DL1984PLC019506

Date: 04-02-2019

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 Wednesday, February 13, 2019 at 2:00 P.M, inter-alia to consider Un-Audited Financial Results for the Quarter ended December 31, 2018.

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 ended December 31, 2018 along with the Limited Review Report from Saturday, February 09, 2019 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


(Ram Kishore Bansal)
MANAGING DIRECTOR
DIN: 05195812