



## PUSHPANJALI

To,

The Manager- Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Script Code: NSE – PUSHPREALM

Dear Sir,

**Sub: Intimation for Notice of Board Meeting to be held on Wednesday, 30<sup>th</sup> day of May, 2018.**

We hereby inform you that, in pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["the said Regulations"], this is to inform you that as required under Regulation 33(3)(d) of the said Regulations, a meeting of Board of Directors of the company will be held on Wednesday, 30<sup>th</sup> day of May, 2018, at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahasradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider, *inter-alia* approve following agendas:

1. To approve the Audited financial results for the half-year and the year ended 31<sup>st</sup> March, 2018.
2. To consider the Auditors' Report for the year ended 31<sup>st</sup> March, 2018.
3. Any other matter as may be considered necessary by the Board.

In the View of the above, the Trading Window of the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for all designated persons i.e. Directors/ Key Managerial Personnel (KMP)/ Employee/ Officer and any other connected persons including their immediate relatives shall remain closed from the date of receipt of Notice till the 48 hours from the conclusion of this meeting (Both days inclusive).

You are requested to kindly take note of the same in your records.

Thanking you.

Yours Faithfully,

*For and on behalf of Board of Directors*  
Pushpanjali Realms and Infratech Limited

Rajpal Walia  
(Whole Time Director)  
DIN: Q6829234  
Address: 48 B Race Course  
Dehradun-248001 Uttarakhand, India

Date: 19.05.2018  
Place: Dehradun

C.I.No.: L70102UR2013PLC000787

**PUSHPANJALI REALMS AND INFRATECH LIMITED**  
(Formerly known as Pushpanjali Realms and Infratech Pvt.Ltd.)

Registered Office: Nath House, Devpura, Haridwar 249401 (UK) INDIA

Corporate Office: Orchid Park, Khasra No.11 Tarla Nagal, Near Helipad, Sahasradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA

Landline No.: 8791-08-8791 || Website: www.pushpanjali.co || E-mail ID: info@pushpanjali.co