



PUSHPANJALI

To,

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

Script Code: NSE – PUSHPREALM

Dear Sir,

Sub: Intimation for Notice of Board Meeting to be held on Wednesday, 30th 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, 30th day of May, 2018, at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahastradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India, be and is hereby given, to consider, *inter-alia* approve following agendas:

To approve the Audited financial results for the half-year and the year ended 31st March, 2018.

To consider the Auditors’ Report for the year ended 31st March, 2018.

To discuss the matter of the preferential allotment of equity shares.

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

Deepak Mittal
(Managing Director)

DIN:01616201

Address: 1/1 A TegBahadur Road
Dehradun-248001 Uttarakhand, India

Date: 22.05.2018

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, Sahastradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA

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