

Date: 14th November, 2022

To
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: PANSARI

Sub: Intimation of Board Meeting for the half yearly ended 30th September 2022

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 21st November, 2022 at 2.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Unaudited Financial Results of the Company for the half yearly ended 30th September 2022 and any other matter with permission of the Chair.

This is for your information and records.

Thanking You,

For **Pansari Developers Limited**

Jaya Singh
Company Secretary
(Mem No. A60035)

Pansari Developers Ltd.

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

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