



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India
Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 29th June, 2020

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

Sub: Postponement of Board Meeting for approval of Audited Standalone Financial Results for the Half Year and Year ended March 31, 2020:

Pursuant to Regulation 29(1)(a),29(2), read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBISEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the Board meeting of the company which was scheduled to be held on Tuesday, 30th June, 2020 has been postponed and reschedule date of the meeting will be declared by the Company.

We hereby request you to take the same on record.

Thanking You,

For Pansari Developers Limited

Sweety Khemka
For Pansari Developers Limited

Sweety Khemka
Company Secretary