PATSPIN

PILC/18

July 30, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Tuesday, 14th August,2018 to approve the Un-audited financial results for the quarter ended 30th June, 2018.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June,2018.

In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Monday, 30th July, 2018 to Thursday, 16th August,2018 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PATSPIN INDIA LIMITED

Dipu George
Deputy Company Secretary

PATSPIN INDIA LIMITED
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GTN GROUP

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