

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: 5th November 2019

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 2019

Dear Sir/ Madam.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2019 at 12.00 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 2019.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

Company Secretary

Sweety Khemka

Company Secretary (Mem No. 43318)