



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: 04.11.2020

To

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Sub: **Application For Extension of for the half yearly ended 30th September 2020**

Sir,

The Board Meeting of the company in respect Financial Results of the year ended on 30th September, 2020 is required to be held on or before 14th November 2020. The company is not in a position to hold its Board Meeting for the half yearly ended 30th September 2020 within the stipulated time period due to spread of Novel Corona virus and consequent nationwide lockdown announced by Government of India on 24th March, 2020. Our Auditors Employee are suffering from Covid.

Though Unlock phases are going on, but no sign of normal working conditions are seen in sight. Auditing and preparation of accounts are almost done but due to this ongoing pandemic, it becomes very difficult for the Company to organize and conduct Board Meeting within the stipulated time even through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') because of non availability and absence of concerned employees.

The company is making its best efforts to conduct the Board Meeting at the earliest. This is going to take some more time this year, Due to this unavoidable position,

The National Stock Exchange of India Limited is humbly requested to kindly consider the aforesaid request and accord approval for extending the period of Board Meeting in respect Financial Results of the year ended on 30th September, 2020 by a period of one month & oblige.

Thanking You,

For **PANSARI DEVELOPERS LIMITED**

For Pansari Developers Limited

Sweety Khemka

Company Secretary

SWEETY KHEMKA

Company Secretary

(Mem No. A43318)