

Date: 3rd November 2021

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 2021

Dear Sir/Madam

We would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 13^{th} November 2021 at 2.00 P.M at the registered office of the company at 14 N.S. Road, 4^{th} Floor Kolkata – 700001 to consider unaudited Financial Results of the company for the Half Yearly ended 30^{th} September 2021.

This is for your information and records

Thanking You

For Pansari Developers Limited
For PANSARI DEVELOPERS LIMITED

Singh Company Secretary

Jaya Singh

Company Secretary

Mem No. A60035