

## 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:22ndJune 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 31st March 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 Wednesday, the 30thJune, 2021 at 2.00 P.M at the registered office of the Company at 14, N.S. Road, 4<sup>th</sup> Floor, and Kolkata- 700001 to consider audited Financial Results of the Company for the Half Yearly ended 31<sup>st</sup> March 2021.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

PANSARI DEVELOPERS LIMITED

Mahesh Agarwal DIN: 00480731

Director