

Date: 23rd January, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months period ended on 31st December, 2019.

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on Friday, the 31st January, 2020, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2019.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2020 will re-open 48 hours after the declaration of the financial results on 31st January, 2020.

We request you to kindly take note of the above.

Yours faithfully,
For Paushak Limited


Manisha Saraf
Company Secretary

Paushak Limited

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