

Date: 27th July, 2021

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 ended on 30th June, 2021.

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 Tuesday, the 3rd August, 2021, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

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 July, 2021 will re-open 48 hours after the declaration of the financial results.

We request you to kindly take note of the above.

Yours faithfully,
For Paushak Limited



Manisha Saraf
Company Secretary