

Date: 19<sup>th</sup> January, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> 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 31<sup>st</sup> December, 2022.**

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 27<sup>th</sup> January, 2023, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2022.

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 1<sup>st</sup> January, 2023 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**

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**Paushak Limited**

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