

# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

**Date: 01.08.2023**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

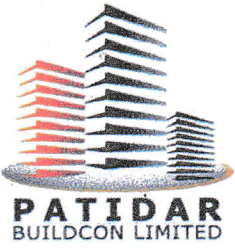
**REF: COMPANY CODE BSE: 524031 (PATIDAR BUILDCON LIMITED)**

Dear Sir,

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> August, 2023** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited Review Report for the quarter ended on **30<sup>th</sup> June, 2023** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Draft Director report of the Company for the financial year 2022-23.
3. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
4. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company which is **closed from 01<sup>st</sup> July, 2023 will remain closed up to 16<sup>th</sup> August, 2023.**



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This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, PATIDAR BUILDCON LIMITED**



**MR. RAJNIKANT PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 01218436)**