PURBASHA RESOURCES LIMITED

Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269
Website: www.purbasharesources.in • E- mail: corporate@purbasharesources.in
• CIN - L65993WB1980PLC032908

28th December, 2023

To, The Secretary, **The Calcutta Stock Exchange Ltd.** 7, Lyons Range Kolkata – 700001

Dear Sir/Mam,

Sub: Closure of Trading Window with effect from 01st January, 2024 Ref: Scrip Code 10026192

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed on and from 01st January, 2024 and the same will remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Accordingly the Designated Persons and their relatives have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours Sincerely, For and on behalf of PURBASHA RESOURCES LIMITED

RACHANA SINGH COMPANY SECRETARY& COMPLIANCE OFFICER